

**Regular Council Meeting
 Tuesday February 21, 2023, at 7:00 pm
 Powassan Council Chambers**

Present:

Randy Hall, Councillor
 Dave Britton, Councillor
 Leo Patey, Councillor
 Markus Wand, Deputy Mayor

Absent:

Peter McIsaac, Mayor, with regrets

Staff:

Lesley Marshall, Clerk
 Brayden Robinson, Treasurer/Director of Corporate Services
 Terry Lang, IT Services

Disclosure of Monetary Interest and General Nature Thereof:

Item 12.2 D. Britton Wife Employer - NBPSDHU

2023-56

Moved by: R. Hall Seconded by: L. Patey

That the agenda of the Regular Council Meeting of February 21, 2023, be approved with the addition of item 14, D. Britton – verbal, public messaging regarding the budget

Carried

2023-57

Moved by: R. Hall Seconded by: L. Patey

That the minutes of the Regular Council Meeting of February 7, 2023, be adopted.

Carried

2023-58

Moved by: R. Hall Seconded by: L. Patey

That the minutes of the Budget Meeting of February 6, 2023, be approved.

Carried

2023-59

Moved by: D. Britton Seconded by: L. Patey

That the minutes of the Recreation Committee Meeting of February 8, 2023, be approved.

Carried

2023-60

Moved by: D. Britton Seconded by: R. Hall

That the minutes of the Maple Syrup Committee Meeting of January 6, 2023, be received.

Carried

2023-61

Moved by: R. Hall Seconded by: D. Britton

That the Parry Sound District Social Services Administration Board minutes of January 12, 2023, be received.

Carried

2023-62

Moved by: D. Britton Seconded by: R. Hall

That the Remuneration Report for 2022 as prepared by Treasurer and Director of Corporate Services, B. Robinson, be received.

Carried

2023-63

Moved by: L. Patey Seconded by: D. Britton

That per correspondence received at the February 7, 2023 meeting, Council agree, in principle, to proceed with the transfer of the Street Sweeping Contract from E. Hughes Excavation, to be brought back for Council review at a future meeting.

Carried

2023-64

Moved by: D. Britton Seconded by: L. Patey

That the 2023 Health and Safety Policy be adopted.

Carried

2023-65

Moved by: L. Patey Seconded by: R. Hall
That the North Bay Parry Sound District Health Unit – 2023 Levy Notice, be received. **Carried**

2023-66

Moved by: L. Patey Seconded by: R. Hall
That the Parry Sound EMS – Land Ambulance – 2023 Levy Notice, be received. **Carried**

2023-67

Moved by: L. Patey Seconded by: R. Hall
That the East Nipissing – North Parry Sound Veterinary Services Committee contribution notice, received. **Carried**

2023-68

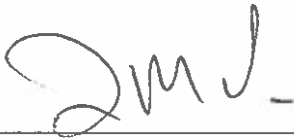
Moved by: L. Patey Seconded by: D. Britton
That the North Bay Regional Health Centre – plege contribution update, be received. **Carried**

2023-69

Moved by: R. Hall Seconded by: L. Patey
That the accounts payable listing reports of February 10th, 2023, be approved for payment. **Carried**

2023-70

Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 7:31pm. **Carried**



Mayor



Clerk ~~Deputy~~ Clerk