

AGENDA

Regular Council Meeting

Tuesday September 5, 2023, at 7:00 p.m.

Powassan Council Chambers

(Firehall Station 1)

1. CALL TO ORDER & ACKNOWLEDGE FIRST PEOPLES AND TRADITIONAL LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care of, and teachings about, our earth and our relations. May we continue to honour these teachings."

2. ROLL CALL

3. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS:

Lindsey Gradeen – Maple Hill Road as a snowmobile trail

6. ADOPTION OF MINUTES

6.1 – Regular Council meeting of August 1, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Golden Sunshine Municipal Non-Profit Housing Corporation Minutes of June 20, 2023

9. STAFF REPORTS

9.1 Acting Clerk, A. Quinn – Substance Use Policy and Procedure

9.2 Treasurer/Director of Corporate Services, B. Robinson – Police Services Act Agreement

9.3 Acting Clerk, A. Quinn – Encroachment Policy and Procedure

9.4 Deputy Clerk, K. Bester – McDonald Street

9.5 Treasurer/Director of Corporate Services, B. Robinson – Reserves and Surplus Management Policies

9.6 Acting Clerk, A. Quinn – Cannabis Information Update

9.7 Treasurer/Director of Corporate Services, B. Robinson – Engineer of Record RFP

9.8 Deputy Clerk, K. Bester – Public Works Report

10. BY-LAWS

10.1 Bylaw 2023-18 Procedural Bylaw

10.2 Bylaw 2023-19 Use and Care of Roads Bylaw

11. UNFINISHED BUSINESS

- 11.1 Township of Nipissing Meeting Request – Alsace Road
- 11.2 Municipal Facilities Report Update
- 11.3 Home Hardware- Site Plan Agreement

12. NEW BUSINESS

- 12.1 Verbal- Councillor Britton- Municipal Pool Update
- 12.2 Enbridge Gas Franchise Agreement Renewal
- 12.3 Trespass Policy
- 12.4 Verbal- Culvert Request- 705 Main Street
- 12.5 Public Meeting Notice – Hughes – OPA and ZBA

13. CORRESPONDENCE

- 13.1 Minister of Municipal Affairs and Housing – Building Faster Fund
- 13.2 Municipal Property Assessment Corporation – Property Assessment Update
- 13.3 Powassan Players – Fall play at 250 Clark

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of August 1, 2023
- 18.2 Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.
- 18.4 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

19. MOTION TO ADJOURN