

AGENDA

Regular Council Meeting
Tuesday, October 7, 2025, at 6:30 p.m.
Powassan Council Chambers
252 Clark Street, Powassan, ON

1. CALL TO ORDER

2. LAND ACKNOWLEDGMENT

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, under the terms of the Robinson-Huron Treaty of 1850 and the Williams Treaties of 1923. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude towards the Indigenous peoples for their past and present stewardship over these lands, waterways, and resources. May we continue to honour their history, culture, and teachings as we work towards reconciliation."

- 3. ROLL CALL
- 4. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF
- 5. APPROVAL OF THE AGENDA
- 6. DELEGATIONS TO COUNCIL

6.1 June Keevil – The importance of working together for the preservation of beavers and their habitat

- 7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL
 - 7.1 Regular Council Meeting of September 16, 2025
- 8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL
 - 8.1 Municipality of Powassan Recreation Committee Minutes of June 26, 2025
- 9. MINUTES AND REPORTS FROM APPOINTED BOARDS
 - 9.1 Powassan and District Union Public Library Minutes of May 26, 2025
 - 9.2 Powassan and District Union Public Library Minutes of June 7, 2025
 - 9.3 Powassan Nipissing Callander OPP Detachment Board Minutes of June 23, 2025

10. STAFF REPORTS

10.1 Fire Chief, R. Giesler - Fire Department Dispatch Console Upgrade

11. BYLAWS

- 11.1 Bylaw 2025-19 Schedules of Retention and Disposition for all Records
- 11.2 Bylaw 2025-20 To Adopt Purchasing Policies and Procedures

12. <u>UNFINISHED BUSINESS</u>

13. NEW BUSINESS

- 13.1 Municipality of Powassan Drinking Water System Financial Plan 2025-2030
- 13.2 Councillor Hall Hummel Bridge Planning
- 13.3 Councillor Patey Business Improvement Grant Initiative
- 13.4 Councillor Patey Bottle Return Initiative
- 13.5 Mayor McIsaac Resolution calling on the Canadian Government to provide aid to Palestine

14. CORRESPONDENCE

14.1 Office of the Solicitor General – Ontario Provincial Police Cost Recovery Model Amendments

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

- 17.1 Adoption of Closed Session Minutes of September 16, 2025
- 17.2 Labour Relations Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw matters regarding labour relations or employee negotiations.
- 17.3 Identifiable Individuals Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw matters regarding an identifiable individual, including municipal or local board employees.
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18. MOTION TO ADJOURN