

AGENDA

**Regular Council Meeting
Tuesday, November 18, 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 Bimaajitoon Search and Rescue Team Presentation – Gordon Lane

7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL

7.1 Regular Council Meeting of October 21, 2025

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of August 19, 2025

9.2 Powassan and District Union Public Library – Minutes of September 15, 2025

10. STAFF REPORTS

10.1 Treasurer, B. Robinson – 2025 Q3 Budget Variance Report

10.2 Manager of Operations, T. Keefe – Endorsement of Ontario Regulation 239/02 Minimum Maintenance Standards

10.3 Manager of Operations, T. Keefe – Monthly Public Works Update, November 2025

11. BYLAWS

12. UNFINISHED BUSINESS

12.1 Tacoma Engineers – Trout Creek Community Centre Condition Assessment Report No. 2

13. NEW BUSINESS

13.1 Ministry of Finance – Update on 2026 Ontario Municipal Partnership Fund

13.2 Planscape Planning Report – Consent Application B28/Powassan/2025

13.3 Planscape Planning Report – Consent Application B29/Powassan/2025

13.4 Planscape Planning Report – Consent Application B32/B33/Powassan/2025

13.5 Trout Creek Lions' – Donation Request Application

13.6 Ministry of Transportation – Pothole Prevention and Repair Program Notification

14. CORRESPONDENCE

14.1 Ministry of Municipal Affairs and Housing – Amendments to Development Charges Act, 2025

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of October 21, 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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17.5 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.

18. MOTION TO ADJOURN