



## AGENDA

Regular Council Meeting  
Tuesday, February 3, 2026, 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**

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

7.1 Regular Council Meeting of January 20, 2026

**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 December 16, 2025

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

9.3 Powassan and District Union Public Library – 2025 Annual Report

9.4 Powassan and District Union Public Library – 2026 Operating Budget Proposal

**10. STAFF REPORTS**

10.1 Manager of Operations, T. Keefe – Pothole Prevention and Repair Program Funding Approval

10.2 Manager of Operations, T. Keefe – Public Works Shop Replacement Well Drilling

**11. BYLAWS**

**12. UNFINISHED BUSINESS**

12.1 Councillor Hall – Advantages of Powassan Funding their own library

**13. NEW BUSINESS**

13.1 Ontario Clean Water Agency – Powassan Water and Wastewater Quarterly Operations Report (October 1 – December 31, 2025)

13.2 North Bay Parry Sound District Health Unit – 2026 Municipal Levy

13.3 City of North Bay – Household Hazardous Waste Program 2026 Levy

**14. CORRESPONDENCE**

14.1 Pauline Rochefort, Member of Parliament – Potential funding for Hummel Bridge

14.2 Ministry of Northern Economic Development and Growth - Rural Ontario Development Program

**15. ADDENDUM**

15.1 Municipality of Powassan Drinking Water System Financial Plan 2025-2031

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

**17. CLOSED SESSION**

17.1 Adoption of Closed Session Minutes of December 9, 2025

17.2 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**