

# The Municipality of Powassan

## AGENDA

Regular Council meeting to be held  
Tuesday January 18, 2022 at 7:00 p.m.  
Powassan Council Chambers

### 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 for, 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:

### 6. ADOPTION OF MINUTES

6.1 Regular Council Meeting of January 4, 2021

### 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Municipal Emergency Control Group Meeting minutes of January 12, 2022

### 8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 District of Parry Sound Social Services Administration Board CAO Report- January 2022

### 9. STAFF REPORTS

9.1 Memo-Official Plan update- K.Bester, Deputy Clerk

### 10. BY-LAWS

10.1 2022-02 Interim Tax Levy

### 11. UNFINISHED BUSINESS

### 12. NEW BUSINESS

12.1 Consent B3/Powassan/2022- Bartraw

12.2 Ontario Clean Water Agency (OCWA) Quarterly Operations Report

12.3 Verbal- Deputy Mayor R. Hall- letters received

### 13. CORRESPONDENCE

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 January 4, 2022
- 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural By-Law- matters regarding an identifiable individual, including municipal or local board employees
- 18.3 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural By-Law- matters regarding an identifiable individual, including municipal or local board employees
- 18.4 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural By-Law- matters regarding an identifiable individual, including municipal or local board employees
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19. MOTION TO ADJOURN