

# **The Municipality of Powassan**

## **AGENDA**

Regular Council meeting to be held  
Tuesday February 1, 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 18, 2021

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

7.1 Trout Creek Community Centre Board minutes of January 12, 2022

7.2 Powassan Public Works Committee minutes of January 20, 2022

### **8. MINUTES AND REPORTS FROM APPOINTED BOARDS**

8.1 The Golden Sunshine Municipal Non-Profit Housing Corp. Board minutes 2021-08

8.2 ACED Draft Budget 2022

8.3 District of Parry Sound Social Services Administration Board- 2022 Budget

8.4 North Bay-Mattawa Conservation Authority 50<sup>th</sup> Anniversary

8.5 Powassan and District Union Public Library draft minutes of January 24, 2022

### **9. STAFF REPORTS**

9.1 Memo-Funding Programs- K.Bester, Deputy Clerk

### **10. BY-LAWS**

10.1 2022-03 Rezoning- 526 Main St. Powassan

### **11. UNFINISHED BUSINESS**

### **12. NEW BUSINESS**

- 12.1 O.P.P. Bridge Dedication Request Honouring Fallen Officer
- 12.2 OCWA- 2021 Powassan Lagoon Annual Report
- 12.3 Ministry of Municipal Affairs and Housing- Municipal Modernization Program
- 12.4 Knight Piesold- Annual Landfill Report

**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 18, 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 Legal- Section 239(2)(f) of the Municipal Act and under 6 (1)(f) of the Procedural By-Law- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**19. MOTION TO ADJOURN**