

The Municipality of Powassan

AGENDA

Regular Council meeting to be held

Tuesday April 5, 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 March 15, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Public Works Committee minutes of March 22, 2022

7.2 Budget Meeting minutes of March 23, 2022

7.3 Budget Meeting minutes of March 30, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Almaguin Community Economic Development (ACED) minutes of February 28, 2022

8.2 District of Parry Sound Social Services Admin Board CAO Report- March 2022

8.3 The Golden Sunshine Municipal Non-Profit Housing Corp minutes 2022-2

8.4 North Bay-Mattawa Conservation Authority -Budget 2022

8.5 North Bay-Mattawa Conservation Authority- January 26, 2022 Agenda, Minutes & reports

8.6 Powassan and District Union Public Library Budget for 2022

9. STAFF

9.1 Memo – Encroachment Agreement – 107 Sophia Street – K. Bester, Deputy Clerk

10. BY-LAWS

10.1 By-Law 2022-05 – Cemetery Rules and Regulations

10.2 By-Law 2022-06 – Automatic Recount Policy for 2022 Election

10.3 By-Law 2022-08- Fees

- 10.4 By-Law 2022-09 Canadian Community Revitalization Fund
- 10.5 By-Law 2022-10 OSIFA Capital Borrowing-Grader
- 10.6 By-Law 2022-11 OSIFA Financing- Grader

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 AMO 2022 Conference- Ottawa August 14-17th
- 12.2 City of North Bay- Household Hazardous Waste Program
- 12.3 Integrity Commissioner Report on Complaint- Evan Hughes v. Councillor Randy Hall
- 12.4 Integrity Commissioner Report on Complaint-Evan Hughes v. Councillor Debbie Piekarski

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 February 1, 2022
- 18.2 Adoption of Closed Session minutes of the Public Works of March 22, 2022
- 18.3 Adoption of Closed Session minutes of the Budget meeting of March 30, 2022
- 18.4 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees
- 18.5 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN