

The Municipality of Powassan

AGENDA

Regular Council meeting to be held
Tuesday June 7, 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:

Randy Karn re: Deferred Item previous agenda, Entrance permit Lindquist Line

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of May 17, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Trout Creek Community Centre Board meeting of May 11, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Golden Sunshine Housing Corporation minutes April 12, 2022

9. STAFF

9.1 Automatic Aid/Mutual Aid – Fire Chief Cox

9.2 Tender Result – 2022-01 Granular ‘A’

9.3 RFP Result – 2022-02 Winter Sand

9.4 One Investment Program

9.5 2022 Insurance Renewal

10. BY-LAWS

10.1 By-law 2022-19 Insurance

10.2 By-law 2022-20 One Investment Program

11. UNFINISHED BUSINESS

- 11.1 Legion Agreement – Resolution to extricate from Lease Agreement
- 11.2 ACED 2023 Projection Package/Resolution to Terminate Agreement
- 11.3 Official Plan Review – Planscape

12. NEW BUSINESS

- 12.1 National Indigenous History Month Proclamation
- 12.2 Women’s Own Resource Centre – Donation Request

13. CORRESPONDENCE

- 13.1 Crime Stopper’s Golf Tournament Notice
- 13.2 Resolution 2022-196 Orangeville – Ontario Land Tribunal
- 13.3 District of Muskoka – Annual Emergency Exercise Exemption

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 May 17, 2022
- 18.2 Identifiable Individuals-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
- 18.3 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.
- 18.4 Identifiable Individuals-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

19. MOTION TO ADJOURN