

The Municipality of Powassan

AGENDA

Regular Council meeting to be held

Tuesday June 21, 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:

5.1 Near North Enviro Education Centre

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of June 7, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Arenas Committee minutes of June 6, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

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

9. STAFF

9.1 Tender Results 2022- Paving

9.2 Tender Results 2022- Foundation Repair

10. BY-LAWS

11. UNFINISHED BUSINESS

11.1 Resolution Regarding donation of Salary – R. Hall

11.2 Integrity Commissioner Report

11.3 Entrance Permit Request – Lindquist Line

12. NEW BUSINESS

12.1 Boundary Road Agreement – Request from Nipissing Township

12.2 Powassan Voodoos Agreement – Draft for review

13. CORRESPONDENCE

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN