



The Municipality of Powassan

AGENDA

Regular Council meeting to be held

Tuesday, September 20, 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 August 16, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 District of Parry Sound Social Services Administration Board – CAO’s Report September 2022

9. STAFF REPORTS

9.1 Third Quarter Budget Variance Report – B. Robinson

9.2 Right to Disconnect Policy – B. Robinson

10. BY-LAWS

10.1 By-law 2022-25 Deeming

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Film and Television Productions in the Municipality – D. Piekarski, verbal

12.2 Commercial garbage/landfill – D. Britton, verbal

12.3 Property Standards Committee Appointments

12.4 Ball Diamond and buildings – Trout Creek Community Centre – R. Hall, verbal

13. CORRESPONDENCE

13.1 Brian Piper – Re-alignment of Culvert, Birch Street

31.2 Administration fees – Ontario Wildlife Damage Compensation Program

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 August 16, 2022
- 18.2 Labour Relations -Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- matters regarding labour relations or employee negotiations.
- 18.3 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
- 18.4 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

19. MOTION TO ADJOURN