



The Municipality of Powassan

AGENDA

Regular Council meeting to be held

Tuesday, December 6, 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: Gilles Guertin, Fundraising for Fitness Equipment – Donation

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of November 22, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Recreation Committee minutes of November 9th, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Golden Sunshine Municipal Non-profit Housing Corporation minutes of October 11, 2022

9. STAFF REPORTS

9.1 Treasurer/Director of Corporate Services - Commercial Garbage Collection Fees

9.2 Deputy Clerk – Maple Syrup Festival Funding Application Support Resolution -Tourism North Bay

9.3 Deputy Clerk – Maple Syrup Festival Funding Application Support Resolution – NOHFC

9.4 Deputy Clerk – Encroachment Agreement – 107 Sophia Street

9.5 Deputy Clerk – Notice of Second Public Meeting – Rezoning 505 Peever Line

9.6 Treasurer/Director of Corporate Services – Policy regarding electronic devices, access, and usage

10. BY-LAWS

10.1 By-law 2022-27 Appoint Deputy Clerk

10.2 By-law 2022-28 Appoint Clerk

11. UNFINISHED BUSINESS

11.1 Resolution of Support regarding Childcare Workforce

12. NEW BUSINESS

12.1 Governance Structure 2023-2026

13. CORRESPONDENCE

13.1 Municipality of East Ferris - Police Services Board

13.2 Powassan Lions’ Christmas Basket Campaign – Donation Request

14. ADDENDUM

15. ACCOUNTS PAYABLE deferred

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of November 22, 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 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.
- 18.4 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.

MOTION TO ADJOURN