

**Council Meeting**  
**Tuesday, September 20, at 7:00 pm**  
**Powassan Council Chambers**

**Present:** Peter McIsaac, Mayor  
Randy Hall, Deputy Mayor  
Dave Britton, Councillor  
Debbie Piekarski, Councillor

**Absent:** Markus Wand, Councillor

**Staff:** Allison Quinn, Acting Deputy Clerk  
Brayden Robinson, Treasurer  
Terry Lang, IT

**Disclosure of Monetary Interest and General Nature Thereof: None.**

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- 2022-292** Moved by: R. Hall Seconded by: D. Britton  
That the agenda of the Regular Council Meeting of September 20, 2022, be approved as amended:  
Addition of Item 14.1 – Truth and Reconciliation Day – September 30, 2022 **Carried**
- 2022-293** Moved by: D. Britton Seconded by: R. Hall  
That the minutes of the Regular meeting of Council of August 16, 2022, be adopted. **Carried**
- 2022-294** Moved by: R. Hall Seconded by: D. Britton  
That the minutes from the District of Parry Sound Social Services Administration Board's  
Chief Administrative Officer's Report dated September 2022, be received. **Carried**
- 2022-295** Moved by: D. Britton Seconded by: R. Hall  
That the memo from Treasurer/director of Corporate Services B. Robinson, regarding the  
Q3 Budget Variance Report, be received. **Carried**
- 2022-296** Moved by: R. Hall Seconded by: D. Britton  
That the memo from Treasurer/Director of Corporate Services B. Robinson, regarding the  
Right to disconnect Policy, be received,  
  
AND FURTHER that Human Resource Policy 3.16 – Right to Disconnect be adopted as  
presented. **Carried**
- 2022-297** Moved by: D. Britton Seconded by: R. Hall  
That By-Law 2022-25, being a By-Law to deem part of registered Plan 43 in the Municipality  
of Powassan not to be part of a registered plan of subdivision for the purposes of Section 50(4)  
of the Planning Act,  
  
To be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time  
and adopted as such in open Council meeting this the 20<sup>th</sup> day of September 2022. **Carried**

2022-298

Moved by: D. Britton

Seconded by: R. Hall

That the following individuals be appointed to the Municipal Property Standards Committee:

- Sheila Latour
- Wayne Lang
- Diane Cole

And that per the requirements under By-Law 2013-14, should an adequate number of members not be present at any time whereby an appeal needs to be heard, a member of council will serve as a member.

**Carried**

2022-299

Moved by: D. Britton

Seconded by: R. Hall

That the correspondence from Mr. Brian Piper dated August 23, 2022, regarding the re-alignment of a culvert on Birch Street, be received.

**Carried**

2022-300

Moved by: R. Hall

Seconded by: D. Piekarski

That the correspondence regarding the Ontario Wildlife Damage Compensation Program, be received,

AND,

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing Livestock Investigators and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Powassan request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Compensation Program;

AND FURTHER THAT this resolution be circulated to the Association of Municipalities of Ontario and all Ontario Municipalities for their consideration and support.

**Carried**

2022-301

Moved by: R. Hall

Seconded by: D. Piekarski

WHEREAS the Truth and Reconciliation Commission (TRC) released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the Federal Government in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government announced on September 30<sup>th</sup>, 2021 the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED that the Council for the Municipality of Powassan does hereby commit to recognizing September 30, 2022, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities. **Carried**

2022-302

Moved by: R. Hall                      Seconded by: D. Piekarski

That the accounts payable listing reports of August 16-29, 2022, be approved for payment. **Carried**

2022-303

Moved by: R. Hall                      Seconded by: D. Piekarski

That Council now adjourns to closed session at 8:21 p.m. to discuss:

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 By-Law – 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 By-Law – matters regarding an identifiable individual, including municipal or local board employees. **Carried**

2022-304

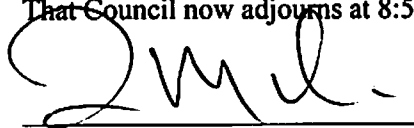
Moved by: R. Hall                      Seconded by: D. Piekarski

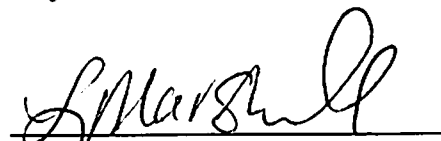
That Council now reconvenes to regular session at 8:48 p.m. **Carried**

2022-305

Moved by: R. Hall                      Seconded by: D. Piekarski

That Council now adjourns at 8:51 p.m. **Carried**

  
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Mayor

  
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Acting Deputy Clerk