

The Municipality of Powassan

AGENDA Regular Council meeting -Tuesday, January 3, 2023, at 7:00 p.m Maple Room, 250 Clark

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 & Andy Palfrey, Fundraising for Fitness Equipment – Donation

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of December 6, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Maple Syrup Festival Committee meeting, December 7, 2022

7.2 Emergency Management Committee minutes – December 6, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Golden Sunshine Municipal Non-profit Housing Corporation minutes of November 22, 2022

8.2 Police Services Board minutes December 19, 2022

9. STAFF REPORTS

9.1 Deputy Clerk – Maple Syrup Festival Funding

9.2 Deputy Clerk – ZBA – Peever Line

10. BY-LAWS

10.1 By-law 2023-01 Zoning Amendment – 505 Peever Line

10.2 By-law 2023-02 Interim Tax Levy

10.3 By-law 2023-03 Temporary Borrowing

11. UNFINISHED BUSINESS

11.1 Verbal – R. Hall, Industrial Park Tenants

12. NEW BUSINESS

12.1 Vic Fedeli, MPP – Blue Box Program

12.2 Crime Stoppers’ Month

12.3 Municipal Affairs and Housing – Legislative and Regulatory Changes – Housing, Bill 23 – More Homes Built Faster Act

12.4 City of Toronto – Bill 23, More Homes Built Faster Act

12.5 Ministry of Natural Resources – Bill 23 – More Homes Built Faster Act

12.6 North Bay Mattawa Conservation Authority – Bill 23 – More Homes Built Faster Act

13. CORRESPONDENCE

13.1 Township of Nipissing, Resolution 2022-232 – Nomination J. Carr

13.2 Township of Nipissing, Resolution 2022-233 – Nomination M. Dell

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN