

The Municipality of Powassan

AGENDA

Regular Council meeting to be held
Tuesday December 7, 2021 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 November 16, 2021

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Trout Creek Community Centre Board minutes of November 10, 2021

7.2 Recreation Committee minutes of November 18, 2021

7.3 Verbal- Maple Syrup Committee- D.Piekarski

7.4 Powassan Maple Syrup Festival Planning Committee minutes of November 24, 2021

7.5 Recreation Committee minutes of December 1, 2021

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 North Bay Mattawa Conservation Authority minutes of September 22, 2021

8.2 Almaguin Community Economic Development (ACED) Board minutes of November 15, 2021

8.3 The Golden Sunshine Municipal Non-Profit Housing Corp Board minutes 2021-06

8.4 Powassan and District Union Public Library Board minutes of November 22, 2021

9. STAFF REPORTS

9.1 Treasurer B.Robinson – 2021 Budget report regarding Reg.284/09

9.2 Treasurer B.Robinson- RFP 2021-006 for External Audit Services

10. BY-LAWS

10.1 By-Law 2021-32 Zoning Amendment-Accessory Buildings in Rural

10.2 By-Law 2021-33 Remove Hold (H) NOAH

- 10.3 By-Law 2021-34 Mutual Assistance Agreement
- 10.4 By-Law 2021-35 Auditor Services
- 10.5 By-Law 2021-36 Appoint Director of Public Works and Engineering

11. UNFINISHED BUSINESS

- 11.1 Verbal- R.Hall re Optometrist Appointments

12. NEW BUSINESS

- 12.1 OCWA-2021 Management Review Report- Drinking Water Quality Management System
- 12.2 Consent Application- B32/POWASSAN/2021 -FAIM International Inc.
- 12.3 Verbal- P.McIsaac- Cost of Living Increase

13. CORRESPONDENCE

- 13.1 FONOM- Resource Extraction Revenue sharing
- 13.2 NORDS Fund- MNDM info
- 13.3 Near North Crime Stoppers
- 13.4 Minister of Infrastructure- Building Broadband Faster

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 Schedule of Council and Board Meetings- Dec. 21st Council meeting-verbal P.McIsaac

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of November 16, 2021
- 18.2 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
- 18.3 Legal Advice-Section 239(2)(f) and under 6 (1)(f) of the Procedural Bylaw- advice that is subject to solicitor-client privilege

19. MOTION TO ADJOURN