

Regular Council Meeting
Tuesday, February 20, 2024, at 6:30 pm
Powassan Council Chambers

Present: Markus Wand, Deputy Mayor
Leo Patey, Councillor
Randy Hall, Councillor

Absent,
With Regrets: Peter McIsaac, Mayor
Dave Britton, Councillor

Staff: B. Robinson, Treasurer/Director of Corporate Services
A. Quinn, Clerk

Presentation: None

Disclosure of Monetary Interest and General Nature Thereof: None.

- 2024-49** Moved by: L. Patey Seconded by: R. Hall
That the agenda of the Regular Council Meeting of February 20, 2024, be approved. **Carried**
- 2024-50** Moved by: R. Hall Seconded by: L. Patey
That the minutes of the Regular Meeting of Council of February 6, 2024,
be adopted. **Carried**
- 2024-51** Moved by: L. Patey Seconded by: R. Hall
That the District of Parry Sound Social Services Administration Board's Chief
Administrative Officer's Report dated February 2024, be received. **Carried**
- 2024-52** Moved by: R. Hall Seconded by: L. Patey
That the memo from Fire Chief B. Cox, regarding the Fire Report from November 2022-
November 2023, be received for information purposes. **Carried**
- 2024-53** Moved by: L. Patey Seconded by: R. Hall
That the memo from Clerk A. Quinn, regarding the Renfrew Inquest Recommendations
be received; and,

FURTHER that staff be directed to implement the recommendations as listed in the
memo. **Carried**
- 2024-54** Moved by: R. Hall Seconded by: L. Patey
That the 2023 Statement of Council Remuneration and Expenses from Treasurer/Director
of Corporate Services, B. Robinson, be received. **Carried**

- 2024-55 Moved by: L. Patey Seconded by: R. Hall
That the report from Councillor R. Hall regarding Remuneration for Councillors be received;
and,

FURTHER that staff be directed to compare the remuneration of the Municipality of
Powassan Councillors to that of other local Municipalities as set out in the memo. **Carried**
- 2024-56 Moved by: R. Hall Seconded by: L. Patey
That the report from Knight Piesold, regarding the 2023 Annual Landfill Water Quality
Monitoring Report, be received. **Carried**
- 2024-57 Moved by: L. Patey Seconded by: R. Hall
That the correspondence from the City of North Bay regarding participation in the
Household Hazardous Waste Program be received; and,

FURTHER that Council approve participation for the 2024 year. **Carried**
- 2024-58 Moved by: R. Hall Seconded by: L. Patey
That the Ontario Clean Water Agency's Powassan Lagoons Annual Operating Report for
2023, be received.

Recorded Vote: Requested by Councillor Patey

Councillor Patey Yea
Councillor Hall Yea
Councillor Wand Yea **Carried**
- 2024-59 Moved by: L. Patey Seconded by: R. Hall
That the correspondence from the Ministry of Northern Development regarding
the modernization of the Northern Services Boards Act, be received. **Carried**
- 2024-60 Moved by: R. Hall Seconded by: L. Patey
That the correspondence dated January 24, 2024, from the Rorab Shrine Club regarding a
request for the designation of *Shriner's Tag Day* to be held Saturday, June 15, 2024, be
received; and,

FURTHER that Council approve this designation. **Carried**
- 2024-61 Moved by: L. Patey Seconded by: R. Hall
That the correspondence dated January 22, 2024, from the North Bay Regional Health
Centre regarding Powassan's annual pledge payment, be received. **Carried**
- 2024-62 Moved by: R. Hall Seconded by: L. Patey
That Council now adjourns to closed session at 7:22 p.m. to discuss:
17.1 Adoption of Closed Session Minutes of February 6, 2024.
17.2 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under
Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable
individual, including municipal or local board employees. **Carried**

2024-63

Moved by: R. Hall Seconded by: L. Patey
That Council now reconvenes to regular session at 7:43 p.m.

Carried

2024-64

Moved by: L. Patey Seconded by: R. Hall
That Council now adjourns at 7:44 p.m.

Carried



Mayor



Clerk