

Regular Council Meeting
Tuesday, March 5, 2024, at 6:30 pm
Powassan Council Chambers

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

**Absent,
With Regrets:** 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.

- 2024-67** Moved by: L. Patey Seconded by: M. Wand
That the agenda of the Regular Council Meeting of March 5, 2024, be approved. **Carried**
- 2024-68** Moved by: R. Hall Seconded by: L. Patey
That the minutes of the Regular Meeting of Council of February 20, 2024,
be adopted. **Carried**
- 2024-69** Moved by: M. Wand Seconded by: R. Hall
That the minutes from the Golden Sunshine Municipal Non-Profit Housing corporation
committee meeting of January 16, 2024, be received. **Carried**
- 2024-70** Moved by: R. Hall Seconded by: L. Patey
That the correspondence dated February 21, 2024, from Easholme, Home for the Aged,
regarding the Annual Levy Increase and Financial Statements, be received. **Carried**
- 2024-71** Moved by: L. Patey Seconded by: M. Wand
That the memo from Clerk A. Quinn, regarding the poultry processing plant be
received; and,
FURTHER that the Mayor and Clerk be given authority to execute the agreement. **Carried**
- 2024-72** Moved by: M. Wand Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding
Council Remuneration Survey, be received for information purposes. **Carried**

2024-73

Moved by: M. Wand Seconded by: L. Patey

That the correspondence from the Northern Ontario Heritage Fund Corporation regarding the approval of funding for the Powassan Maple Syrup Festival, be received. **Carried**

2024-74

Moved by: L. Patey Seconded by: R. Hall

That Council now adjourns to closed session at 7:09 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.
- 17.3 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

2024-75

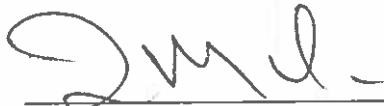
Moved by: M. Wand Seconded by: L. Patey

That Council now reconvenes to regular session at 7:25 p.m. **Carried**


2024-76

Moved by: R. Hall Seconded by: L. Patey

That Council now adjourns at 7:26 p.m. **Carried**



 Mayor



 Clerk