

## **AGENDA**

Regular Council Meeting

Tuesday, February 6, 2024, at 6:30 p.m.

Powassan Council Chambers (Firehall Station 1)

**1. CALL TO ORDER**

**2. LAND ACKNOWLEDGMENT**

“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 of, and teachings about, our earth and our relations. May we continue to honour these teachings.”

**3. ROLL CALL**

**4. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**

**5. APPROVAL OF THE AGENDA**

**6. DELEGATIONS TO COUNCIL**

6.1 Councillor Wendy Whitwell – Armour Township, Chair of Almaguin Community Economic Development (ACED)

**7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL**

7.1 Regular Council meeting of January 16, 2024

**8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

8.1 Powassan Maple Syrup Festival Committee minutes of January 24, 2024

**9. MINUTES AND REPORTS FROM APPOINTED BOARDS**

9.1 District of Parry Sound Social Services Administration Board CAO's Report of January 2024

9.2 Golden Sunshine Municipal Non-Profit Housing Corporation minutes of December 19, 2023

9.3 Powassan and District Union Public Library minutes of December 18, 2023

9.4 North Bay Mattawa Conservation Authority minutes of the Special Meeting of December 1, 2023

9.5 North Bay Mattawa Conservation Authority minutes of December 13, 2023

9.6 North Bay Mattawa Conservation Authority minutes of the Special Meeting of January 8, 2024

9.7 North Bay Mattawa Conservation Authority minutes of Source Protection Authority of August 16, 2023

**10. STAFF REPORTS**

10.1 Public Works Foreman, T. Tennant – Scrap Metal at the landfill

10.2 Treasurer/Director of Corporate Services, B. Robinson – 2023 Budget Variance

**11. BY-LAWS**

- 11.1 Bylaw 2024-03 Special Events Bylaw
- 11.2 Bylaw 2024-04 To Adopt Human Resource Policy

**12. UNFINISHED BUSINESS**

- 12.1 Fowler Construction Company Limited - Connecting Link Multi Year Service Agreement
- 12.2 Mr. Avdeyev – Letter of Intent for McDonald Street

**13. NEW BUSINESS**

- 13.1 Councillor Wand – North Almaguin Planning Board Memorandum
- 13.2 Councillor Wand – Horse Hitching Post Memorandum
- 13.3 Minister of Natural Resources and Forestry Crown - Land Disposition in Northern Municipalities
- 13.4 Minister of Agriculture, Food and Rural Affairs – Rural Economic Development Program (RED)
- 13.5 Municipal Policing Bureau Commander, Ontario Provincial Police - OPP 2024 Annual Billing Statements

**14. CORRESPONDENCE**

- 14.1 Association of Ontario Road Supervisors - Municipal Equipment Operator Course
- 14.2 Ms. Linklater - Trout Creek and Area Pickleball Club
- 14.3 Enbridge Gas Inc. –Enbridge Gas 2024 rebasing application

**15. ADDENDUM**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

**17. CLOSED SESSION**

- 17.1 Adoption of Closed Session Minutes of December 5, 2023
- 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.
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- 17.5 Disposition of Land – Section 239(2)(c) of the Municipal Act and under Section 9(4)(c) of the Procedural Bylaw – matters regarding a proposed or pending acquisition or disposition of land by the Municipality.

**18. MOTION TO ADJOURN**