

AGENDA

Regular Council Meeting
Tuesday, February 20, 2024, at 6:30 p.m.
Powassan Council Chambers
252 Clark Street, Powassan, ON

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

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

7.1 Regular Council meeting of February 6, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 District of Parry Sound Social Services Administration Board CAO’s Report of February 2024

10. STAFF REPORTS

10.1 Fire Chief, B. Cox – Fire Report from November 2022 – November 2023

10.2 Clerk, A. Quinn – Recommendations from Renfrew Inquest

10.3 Treasurer/Director of Corporate Services, B. Robinson – Statement of Remuneration and Expenses 2023

11. BY-LAWS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Councillor Hall – Councillor Annual Remuneration

13.2 Knight Piésold Ltd. - 2023 Annual Landfill Water Quality Monitoring Report

13.3 City of North Bay – Household Hazardous Waste Program

13.4 Ontario Clean Water Agency – Powassan Lagoons Annual Operating Report 2023

14. CORRESPONDENCE

14.1 Ministry of Northern Development - Modernization of the Northern Services Boards Act

14.2 Rorab Shrine Club – Tag Day 2024

14.3 North Bay Regional Health Centre – Annual Pledge Payment

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

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.

18. MOTION TO ADJOURN