

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, March 19, 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 Special Budget Council meeting of February 29, 2024

7.2 Regular Council meeting of March 5, 2024

7.3 Special Budget Council meeting of March 13, 2024

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

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

9.1 The Powassan and District Union Public Library meeting minutes for Monday, January 22, 2024

9.2 District of Parry Sound Social Services Administration Board CAO's Report of March 2024

**10. STAFF REPORTS**

**11. BY-LAWS**

11.1 DRAFT Bylaw 2024-05 - Annual remuneration to be paid to the Mayor, Deputy Mayor, and Councillors

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

13.1 Powassan and District Union Public Library 2024-2026 Strategic Plan

13.2 Planscape Planning Report – Consent Application: B6/POWASSAN/2024

13.3 Planscape Planning Report – Consent Application: B10&11/POWASSAN/2024

13.4 Planscape Planning Report – Consent Application: B15/POWASSAN/2024

**14. CORRESPONDENCE**

14.1 Township of Perry – Support for Resolution 2024-52 - Amend Blue Box Regulation

14.2 Township of Amaranth – Support for Resolution 4 – Operational Budget Funding

**15. ADDENDUM**

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

**17. CLOSED SESSION**

17.1 Adoption of Closed Session Minutes of March 5, 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.

17.4 Land – Section 239(2)(c) of the Municipal Act and under Section 9(4)(c) of the Procedural Bylaw – a proposed or pending acquisition or disposition of land by the Municipality.

**18. MOTION TO ADJOURN**