

AGENDA

Regular Council Meeting
Tuesday, April 2, 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 March 19, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Recreation Committee minutes of December 13, 2023

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 The Powassan and District Union Public Library meeting minutes of February 26, 2024

9.2 Golden Sunshine Municipal Non-Profit Housing Corporation meeting minutes of February 20, 2024

10. STAFF REPORTS

10.1 Clerk, A. Quinn – Project Updates

10.2 Treasurer, Director of Corporate Services, B. Robinson – 2024 Municipal Budget

10.3 Clerk, A. Quinn – OPP Detachment Board (Police Services Board)

11. BY-LAWS

11.1 Bylaw 2024-06 – To set Tax Ratios for 2024

11.2 Bylaw 2024-07 – To adopt the 2024 Municipal Budget

11.3 Bylaw 2024-08 – To provide for the adoption of Tax Rates and Default of Payment for 2024

11.4 Bylaw 2024-09 – To adopt Water and Wastewater Budgets for 2024

11.5 Bylaw 2024-10 – To adopt the Water and Wastewater Rate and Fee Schedule for 2024

12. UNFINISHED BUSINESS

12.1 Councillor, R. Hall – North Entrance of Powassan

12.2 Mayor, P. McIsaac – User Group Updates – for discussion

13. NEW BUSINESS

13.1 Powassan and District Union Public Library – 2024 Library Budget

13.2 Condition Amendment to Consent Application: B6/POWASSAN/2024

13.3 Municipality of Powassan Integrity Commissioner Annual Report 2024

14. CORRESPONDENCE

14.1 2024 Senior of the Year Nominations

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of March 16, 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