

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, April 16, 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**

- 6.1 Marie Rosset- 2024 Draft Library Budget
- 6.2 Jessica Dion, Baker Tilly- 2023 Auditor’s Report

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

- 7.1 Regular Council Meeting of April 2, 2024

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

- 8.1 Maple Syrup Festival Committee Meeting of April 3, 2024

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

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

**10. STAFF REPORTS**

- 10.1 Treasurer/Director of Corporate Services, B. Robinson – Tax Sale, 96 Highway 522
- 10.2 Treasurer/Director of Corporate Services, B. Robinson – Water Loan Repayment By-law
- 10.3 Public Works Foreman, T. Tennant – Spring Workload

**11. BY-LAWS**

- 11.1 Bylaw 2024-11 – Road Closure- Maple Hill Sap Run
- 11.2 Bylaw 2024-12 – Road Closure- Maple Syrup Festival

**12. UNFINISHED BUSINESS**

- 12.1 Mayor, P. McIsaac – Council Remuneration By-law

**13. NEW BUSINESS**

- 13.1 Police Services Board- Civilian Appointment
- 13.2 Recreation Committee- Quorum
- 13.3 NBMCA- 2024 Levy Letter

**14. CORRESPONDENCE**

- 14.1 Town of Lincoln- Funding for Libraries and Museums
- 14.2 City of Greater Sudbury- Changes to the OH&S Act

**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**