

AGENDA

**Regular Council Meeting
Tuesday, May 20, 2025, 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 Debbie Piekarski - Requesting reconsideration of the Official Plan as it pertains to land severance

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

7.1 Special Budget Meeting of April 14, 2025

7.2 Regular Council Meeting of May 6, 2025

7.3 Special Official Plan Meeting of May 14, 2025

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Powassan and District Union Public Library – Minutes of March 17, 2025

9.2 District of Parry Sound Social Services Administration Board – May 2025 CAO Report

9.3 PNC Police Detachment Board – Minutes of March 24, 2025

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Hummel Bridge – Required studies

11. BY-LAWS

- 11.1 Bylaw 2025-08 – To Set Tax Ratios for 2025
- 11.2 Bylaw 2025-09 – To Adopt the 2025 Municipal Budget
- 11.3 Bylaw 2025-10 – To Provide for the Adoption of Tax Rates and Default Payment for 2025
- 11.4 Bylaw 2025-11 – To Adopt Water and Wastewater Budgets for 2025
- 11.5 Bylaw 2025-12 – To Adopt Water and Wastewater Rate and Fee Schedule for 2025
- 11.6 Bylaw 2025-13 – To Establish and Regulate a Fire Department
- 11.7 Bylaw 2025-14 – Animal Control

12. UNFINISHED BUSINESS

- 12.1 Office of the Fire Marshall – Fire Protection Grant Additional Funding

13. NEW BUSINESS

- 13.1 Mark Bassam – Bolton/Hart Subdivision property and proposal for 180 residential units
- 13.2 Ministry of Municipal Affairs and Housing – Protect Ontario by Building Faster and Smarter Act, 2025
- 13.3 Proclamation – Pride Month
- 13.4 Proclamation – National Indigenous History Month and National Indigenous Peoples Day

14. CORRESPONDENCE

- 14.1 Ontario Power Generation – Bingham Chute Life Extension Waterpower Project

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

- 17.1 Adoption of Closed Session Minutes of May 6, 2025
- 17.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.
- 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.

18. MOTION TO ADJOURN