

AGENDA

Regular Council Meeting
Tuesday, June 17, 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

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

7.1 Regular Council Meeting of June 3, 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 April 23, 2025

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Hunt Line Culvert

10.2 Deputy Clerk, K. Bester – McDonald Street Update

10.3 Clerk, A. Quinn – Draft of updated Social Networking Policy

10.4 Treasurer/Director of Corporate Services, B. Robinson – Tender 2025-03 Winter Sand

10.5 Treasurer/Director of Corporate Services, B. Robinson – Tender 2025-04 Quarried 'A'

11. BYLAWS
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. CORRESPONDENCE
15. ADDENDUM
16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS
17. CLOSED SESSION
18. MOTION TO ADJOURN