

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, August 11, 2026, 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, under the terms of the Robinson-Huron Treaty of 1850 and the Williams Treaties of 1923. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude towards the Indigenous peoples for their past and present stewardship over these lands, waterways, and resources. May we continue to honour their history, culture, and teachings as we work towards reconciliation."

**3. ROLL CALL**

**4. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**

**5. APPROVAL OF THE AGENDA**

**6. DELEGATIONS TO COUNCIL**

6.1 Stefan Szczerbak, Planscape – Official Plan Update

6.2 Jessica Dion, Baker Tilly – 2025 Auditor's Report

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

7.1 Regular Council Meeting of July 14, 2026

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

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

9.1 The Golden Sunshine Municipal Non-Profit Housing Corporation – AGM Minutes of June 17, 2025

9.2 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of May 19, 2026

**10. STAFF REPORTS**

10.1 Clerk, A. Quinn – 2025 Council meeting attendance

10.2 Protective Services Official, M. Peddle – Draft AMPS Bylaw

10.3 Protective Services Official, M. Peddle – Draft Fence Bylaw

10.4 Deputy Clerk, K. Bester – Planscape Planning Report 1527 Genesee Lake Road

**11. BYLAWS**

11.1 Bylaw 2026-24 – Noise Control

11.2 Bylaw 2026-25 – Zoning Bylaw Amendment (1527 Genesee Lake Road)

**12. UNFINISHED BUSINESS**

12.1 Funding sources for Trout Creek Community Centre and Hummel Bridge – Direction to Staff

12.2 Councillor Britton – Weather Station Update Discussion

**13. NEW BUSINESS**

13.1 Mayor McIsaac – 250 Clark Street Update

13.2 Ontario Clean Water Agency – Powassan Water & Wastewater Systems Quarterly Operations Report (April 1<sup>st</sup> to June 30<sup>th</sup>, 2026)

**14. CORRESPONDENCE**

14.1 Ministry of Emergency Preparedness and Response – Alert Ready

**15. ADDENDUM**

15.1 Bylaw 2026-26 – Operation of a Recreation Committee

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

**17. CLOSED SESSION**

**18. MOTION TO ADJOURN**