

AGENDA

**Regular Council Meeting
Tuesday, December 9, 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, 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

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

7.1 Regular Council Meeting of November 18, 2025

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 – Minutes of September 16, 2025

10. STAFF REPORTS

10.1 Clerk, A. Quinn – Renewal Agreement with ADR Chambers Inc for Integrity Commissioner Services

10.2 Manager of Operations, T. Keefe – Clark Street Pavement Review Update

10.3 Clerk, A. Quinn – Draft Library Agreement Update

10.4 Manager of Operations, T. Keefe – Hummel Bridge Update

10.5 Clerk, A. Quinn – Holiday Hours for 2025

11. BYLAWS

11.1 Bylaw 2025-21 – To adopt Minimum Maintenance Standards for Municipal Highways

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Resolution to correct Resolution 2025-338 – Consent Application B29/POWASSAN/2025

13.2 Planscape Planning Report – Consent Application B1/POWASSAN/2026

13.3 Powassan and District Foodbank – Donation Request Form

14. CORRESPONDENCE

14.1 Ministry of Municipal Affairs and Housing – “As-of-right” permission for setback requirements

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of November 18, 2025

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.

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17.5 Negotiations – Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

18. MOTION TO ADJOURN