

AGENDA

Regular Council Meeting
Tuesday, August 19, 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 Special Council Meeting of July 29, 2025

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Recreation Committee Minutes of February 5, 2025

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

10. STAFF REPORTS

- 10.1 Deputy Clerk, K. Bester – Powassan Firewood Expansion Plans
- 10.2 Treasurer/Director of Corporate Services, B. Robinson – 2014 GMC Sierra
- 10.3 Treasurer/Director of Corporate Services, B. Robinson – Capital Project Tenders
- 10.4 Treasurer/Director of Corporate Services, B. Robinson – Tandem Plow Purchase
- 10.5 Treasurer/Director of Corporate Services, B. Robinson – Lagoon Capacity Review
- 10.6 Treasurer/Director of Corporate Services, B. Robinson – RFP for Website Redesign
- 10.7 Deputy Clerk, K. Bester – Notice of Public Meeting

11. BYLAWS

12. UNFINISHED BUSINESS

12.1 Planscape – Municipality of Powassan Official Plan

13. NEW BUSINESS

13.1 Powassan and District Union Public Library – 2024 Audit and Financial Statements

13.2 North Bay-Mattawa Conservation Authority – 2024 Financial Statements

14. CORRESPONDENCE

14.1 FONOM – Highway 11 and Highway 17 Upgrades

14.2 CN – Rail Safety Week

14.3 Trout Creek Lions – ATV Run

14.4 City of North Bay – NORDS Pilot Program

15. ADDENDUM

15.1 Tile Loan Application – Markus Wand

15.2 Councillor Britton – NBMCA Weather Station

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of July 29, 2025

17.2 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

17.3 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.

18. MOTION TO ADJOURN