



Public Meeting AGENDA

WEDNESDAY 3 JULY 2024 – 6:00PM
250 Clark Street, Powassan ON P0H 1Z0

WEARING A FACE MASK IS ENCOURAGED TO ENTER THE BUILDING AND MEETING ROOM*

1. CALL TO ORDER

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.”*

2. ROLL CALL OF MEMBERS (alphabetically)

VICE-CHAIRPERSON	John Borlase	(Unincorporated Townships, Ministry Appointee)
SECRETARY-TREASURER	Dave Britton	(Councillor Powassan)
CHAIRPERSON	Dean Gates	(Unincorporated Townships, Ministry Appointee)
DIRECTOR	Roger Glabb	(Powassan Citizen appointee)
VICE SECRETARY-TREASURER	Randy Hall	(Councillor Powassan)

3. ADOPTION OF AGENDA (*Verbal Motion*)

4. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTERST AND GENERAL NATURE THEREOF

5. ADOPTION OF MINUTES

a) 5 June 2024 (regular Public Meeting)

RECOMMEND ADOPTION
(*motion available*)

6. PRESENTATIONS / DEPUTUATIONS

7. CONSENTS & SUBDIVISIONS

1. PUBLIC MEETINGS - CONSENTS

NAME	B File #	LOCALITY	CONSENT REQUESTED
LOY Robert & Wendy	25/2024	POWASSAN	LOT ADDITION to abutting building lot on Genesee Lake Rd
LOY Christopher & Stacy	26/2024	POWASSAN	LOT ADDITION to abutting building lot on Genesee Lake Rd



(2)
(3 July 2024)

(7.)

2. PUBLIC MEETINGS - SUBDIVISION APPLICATIONS – Nil

3. REPORTS re CONSENT or SUBDIVISION APPLICATIONS presented at prior Public Meeting - Nil

8. CORRESPONDENCE

- a) Notice of Public Meeting 2 July 2024 for Rezoning of Rear Yard Lot Addition approved in B4/POWASSAN/2023 for on site parking on property municipally known as 532 Main Street Powassan ON.

RECOMMEND RECEIPT FOR INFORMATION
(motion available)

9. BUSINESS ARISING FROM PREVIOUS MINUTES - Nil

10. NEW BUSINESS - Nil

11. FINANCIAL REPORT

1. 2023 Audit Report prepared by Pahapill CPA

RECOMMEND RECEIPT, SIGNATURE & REPORT TO MMAH
(motion available)

2. NAPB Financial Status to 30 June 2024 (to be distributed at the meeting)

RECOMMEND RECEIPT FOR INFORMATION
(motion available)

12. CLOSED SESSION(Pursuant to subsection 239 (1) 3.1) of the Municipal Act) [IF REQUIRED]

Subsection 239 (1):

(b) a matter involving identifiable individual(s)

(k) criteria or instruction to be applied to any negotiation by the board.

(motion to move into Closed Session available)

[Verbal motion to move back into Open Session]

[Consideration of any motions or directives out of Closed Session]

13. NEXT REGULAR PUBLIC MEETING – scheduled for 9 October 2024

14. ADJOURNMENT