

6:30 p.m.

January 3, 2012

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Frank Cirella
Councillor Treena Lemay Councillor Murray Rutz
Councillor Theresa Sabourin

Also Present: Mitch Stillman Sarah Laverdure
Daniel Scissons Janet Coulas
Kelly Thompson Terry Coulas
Sean Chase Kyle Robinson

The meeting opened with a moment of silent reflection.

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

- (1) That the agenda for the January 3, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

- (2) That the minutes of the December 19, 2011 meeting of Council be approved as printed and circulated.

CARRIED

PRESENTATIONS

- a) Janet Coulas – Library CEO

Councillor Sabourin introduced Janet Coulas as the new Library CEO. Janet Coulas provided Council with an overview of the programs and services offered at the library.

BY-LAWS

- a) By-law 741/12 – Being a by-law to authorize temporary borrowing

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (3) That By-law 741/12, being a by-law to authorize temporary borrowing, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (4) That By-law 741/12 be read a third time and passed.

CARRIED

- b) By-law 742/12 – Being a by-law to provide for an interim tax levy and to provide for the payment of taxes

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (5) That By-law 742/12, being a by-law to provide for an interim tax levy and to provide for the payment of taxes, be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (6) That By-law 742/12 be read a third time and passed.

CARRIED

MINUTES

- a) Ottawa Valley Waste Management Board (November 2, 2011)

Deputy Mayor Mohns reported on the minutes.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (7) That the minutes of the Ottawa Valley Waste Management Board of November 2, 2011 be accepted as information.

CARRIED

- b) Police Services Board (November 23, 2011)

Councillor Lemay reported on the minutes. She also reminded Council to provide any input they may have into the annual OPP business plan.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (8) That the minutes of the Police Services Board meeting of November 23, 2011 be accepted as information.

CARRIED

- c) Accessibility Advisory Committee (November 8, 2011)

Councillor Sabourin reported on the minutes.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (9) That the minutes of the Accessibility Advisory Committee of November 8, 2011 be accepted as information.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Nothing to report.

Councillor Rutz

Nothing to report.

Councillor Cirella

Nothing to report.

Councillor Carmody

Councillor Carmody attended the New Years Eve event held at the Civic Centre.

Councillor Sabourin

Councillor Sabourin attended a fundraising breakfast for the Renfrew County Committee for Abused Women's monument project on December 6, 2011.

Deputy Mayor Mohns

Nothing to report.

Mayor Sweet

Mayor Sweet attended his inaugural meeting as Warden of the County of Renfrew on December 13, 2011, a meeting regarding the Victoria Street reconstruction meeting on December 15, 2011, and a meeting with the Renfrew County Catholic District School Board on December 19, 2011.

CLOSED MEETING

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

(10) Be it resolved that Council move into a closed meeting pursuant to section 239 of the *Municipal Act, 2001*, as amended, for the following reason(s):

X Personal matters about an identifiable individual, including employees.

CARRIED

The closed meeting was in regards to the vacant Administrative Support/Receptionist position.

Council went into closed session at 7:21 p.m.

OPEN MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(11) That the meeting be opened.

CARRIED

Council went back into open session at 7:35 p.m.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (12) That Amy Giberson be hired to the position of Administrative Support/Receptionist.

CARRIED

Mayor Sweet advised Council that Councillor Lemay will be having surgery at the end of January and as a result will be absent from Council meetings for up to three months. Under Section 259(1)(c) of the Municipal Act, Council has the authority to provide Councillor Lemay a leave by resolution.

- (13) That Councillor Lemay be authorized to be absent from Council meetings for up to three months from January 30, 2012.

CARRIED

CONFIRMATION

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (14) That By-law 743/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (15) That the meeting be adjourned to the call of the Mayor.

CARRIED

Meeting adjourned at 7:42 p.m.



Mayor



Clerk