

6:30 p.m.

June 4, 2012

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Regrets: **Deputy Mayor Tom Mohns**

Also Present: **Mitch Stillman** **Sarah Laverdure**
 Dan Scissons **Cyndy Phillips McCann**
 Sean Chase **Carrie-Ann Tantalo**
 Cogeco Crew

The meeting opened with a moment of silent reflection.

MOVED BY: **Murray Rutz**
SECONDED BY: **Frank Cirella**

(1) That the agenda for the June 4, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: **Frank Cirella**
SECONDED BY: **Murray Rutz**

(2) That the minutes of the May 22, 2012 regular meeting of Council be approved as printed and circulated.

CARRIED

PRESENTATIONS

a) **Police Services Board Presentation – Treena Lemay**

Councillor Lemay made a presentation to Council on the safety of roads within Renfrew County. She made the same presentation to Renfrew County Council on May 30, 2012 on behalf of the Petawawa Police Services Board.

MINUTES

a) Council-in-Committee (May 28, 2012)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (3) That the minutes of the May 28, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

b) Library Board (April 25, 2012)

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (4) That the minutes of the Library Board meetings of April 25, 2012 be accepted as information.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Councillor Lemay attended a quilt show at the Civic Centre on May 26, 2012.

Councillor Rutz

Councillor Rutz announced the names of the new Executive Director and Festival Hall Director of the Valley Arts Council.

Councillor Cirella

Councillor Cirella attended an Airport Commission meeting on June 1, 2012.

Councillor Carmody

Nothing to report.

Councillor Sabourin

Councillor Sabourin attended a risk management workshop on May 24, 2012.

Deputy Mayor Mohns

Not in attendance.

Mayor Sweet

Nothing to report.

CLOSED MEETING

MOVED BY: Frank Cirella
SECONDED BY: Treena Lemay

(5) 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 A proposed or pending acquisition or disposition of land;
- X Labour relations or employee negotiations.

CARRIED

Council went into closed session at 7:08 p.m.

OPEN MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

(7) That the meeting be opened.

CARRIED

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

CONFIRMATION

MOVED BY: Frank Cirella
SECONDED BY: Treena Lemay

(8) That by-law 775/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

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

CARRIED

Meeting adjourned at 7:37 p.m.



Mayor



Clerk