TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:

Deputy Mayor Tom Mohns

Councillor Treena Lemay Councillor Theresa Sabourin **Councillor James Carmody**

Councillor Murray Rutz

Regrets:

Mayor Bob Sweet

Councillor Frank Cirella

Also Present:

Mitch Stillman Tom Renaud

Sean Chase

Sarah Laverdure Steve Webster

Carrie-Ann Tantalo

The Council-in-Committee meeting was opened by the Deputy Mayor.

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

1. **BUILDING**

a) Activity Report – March, April, May

MOVED BY:

Treena Lemay

SECONDED BY:

James Carmody

That the Building Department monthly report for March, April, May be accepted as information.

CARRIED

2. **PUBLIC WORKS**

a) Activity Report – May

Tom Renaud presented his report.

MOVED BY:

Murray Rutz

SECONDED BY:

Treena Lemay

That the Public Works monthly report for May be accepted as information.

CARRIED

b) Capital Works Status Report

Steve Webster presented his report.

MOVED BY: Murray Rutz SECONDED BY: Theresa Sabourin

That the Capital Works Status Report for May be accepted as information.

CARRIED

c) Amending Agreement – Petawawa Town Centre phasing

Steve Webster presented the amending agreement to Council. Councillor Lemay requested that Council discuss the inclusion of a clause identifying the provision for time frames for the planting of trees in subdivision agreements at the next Council meeting.

MOVED BY: Murray Rutz SECONDED BY: James Carmody

That Council approves the amending subdivision agreement for the Petawawa Town Centre and that a by-law be prepared for the next Council meeting.

CARRIED

3. GENERAL MATTERS

a) Budget Reports

MOVED BY: Treena Lemay SECONDED BY: Murray Rutz

That the Budget Reports for May be accepted as information.

CARRIED

4. ADJOURNMENT

MOVED BY: Murray Rutz SECONDED BY: Theresa Sabourin

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:18 p.m.