

TOWN OF PETAWAWA

SPECIAL COUNCIL-IN-COMMITTEE MEETING

Present:	Mayor Bob Sweet	Deputy Mayor Tom Mohns
	Councillor James Carmody	Councillor Treena Lemay
	Councillor Murray Rutz	Councillor Theresa Sabourin
Regrets:	Councillor Frank Cirella	
Also Present:	Mitch Stillman	Dawn Recoskie
	Daniel Scissons	

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

PECUNIARY INTERESTS

There were no pecuniary interests.

CLOSED MEETING

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

That the meeting be closed pursuant to Section 239 (2) (b) and (e) of the *Municipal Act*, S.O. 2001, c.25 to discuss matters about an identifiable individual, including municipal or local board employees, to hear a proposal regarding a formula for the determination and setting of Petawawa Council member’s compensation, and to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, to hear an update from the CAO/Clerk regarding the Victoria Street construction project.

CARRIED

Council went into closed session at 6:31 p.m.

OPEN MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the meeting be opened.

CARRIED

Council reconvened to open session at 8:39 p.m.

BUSINESS ARISING FROM CLOSED SESSION

Council heard a proposal regarding a formula for the determination and setting of Petawawa Council member's compensation. The CAO/Clerk provided an update regarding the Victoria Street construction project.

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Treena Lemay

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:40 p.m.



Clerk