

6:30 p.m.

March 5, 2012

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Tom Mohns Councillor James Carmody
Councillor Frank Cirella Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets: Mayor Bob Sweet Councillor Treena Lemay

Also Present: Mitch Stillman Sarah Laverdure
Sue McCrae Kyle Robinson
Sean Chase Lisa Brazeau

The meeting opened with a moment of silent reflection.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (1) That the agenda for the March 5, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the February 21, 2012 meeting of Council be approved as printed and circulated.

CARRIED

PRESENTATIONS

- a) Sue McCrae – 10th Anniversary of OVWRC

Sue McCrae made a presentation to Council regarding the 10th anniversary of the OVWRC. There will be a community event scheduled for September 29, 2012 to celebrate the anniversary.

BY-LAWS

- a) By-law 754/12 – Being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defense

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (3) That By-law 754/12, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defense, be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (4) That By-law 754/12 be read a third time and passed.

CARRIED

- b) By-law 755/12 – Being a by-law to authorize the purchase of Block 14 Plan 49M-70 from GGH Holdings Inc.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That By-law 755/12, being a by-law to authorize the purchase of Block 14 Plan 49M-70 from GGH Holdings Inc., be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (6) That By-law 755/12 be read a third time and passed.

CARRIED

CORRESPONDENCE

- a) Letter from AECOM re: Class Environmental Assessment Study

Received for information.

MINUTES

a) Library Board (December 15, 2011)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

(7) That the minutes of the Library Board meeting of January 11, 2012 be accepted as information.

CARRIED

b) Accessibility Advisory Committee (December 20, 2011)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

(8) That the minutes of the Accessibility Advisory Committee meeting of December 20, 2011 be accepted as information.

CARRIED

c) Police Services Board (January 25, 2012)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

(9) That the minutes of the Police Services Board meeting of January 25, 2012 be accepted as information.

CARRIED

d) Airport Commission (November 17, 2011)

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

(10) That the minutes of the Airport Commission meeting of November 17, 2011 be accepted as information.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Not in attendance.

Councillor Rutz

Councillor Rutz attended a Festival Hall Committee meeting on February 22nd.

Councillor Cirella

Councillor Cirella attended an Airport Commission meeting on February 23rd and the ROMA/OGRA Conference from February 26th to 29th in Toronto.

Councillor Carmody

Councillor Carmody attended the ROMA/OGRA Conference from February 26th to 29th in Toronto.

Councillor Sabourin

Councillor Sabourin attended the ROMA/OGRA Conference from February 26th to 29th in Toronto.

Deputy Mayor Mohns

Deputy Mayor Mohns attended the ROMA/OGRA Conference from February 26th to 29th in Toronto.

Mayor Sweet

Not in attendance.

CONFIRMATION

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

(11) That By-law 756/12 be read a first, second, third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

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

CARRIED

Meeting adjourned at 7:15 p.m.



Deputy Mayor



Clerk