

6:30 p.m.

March 25, 2013

**TOWN OF PETAWAWA**

**SPECIAL MEETING OF COUNCIL**

**Present:** Deputy Mayor Tom Mohns      Councillor James Carmody  
Councillor Treena Lemay      Councillor Murray Rutz  
Councillor Theresa Sabourin

**Regrets:** Mayor Bob Sweet      Councillor Frank Cirella

**Also Present:** Mitch Stillman      Dawn Recoskie  
Karen Cronier      Christine Mitchell  
David Unrau      Steve Uhler  
Adam Hodnett

**CALL TO ORDER** (Moment of Silent Reflection)

The Deputy Mayor called the meeting to order at 6:30 p.m.

**APPROVAL OF AGENDA**

**MOVED BY:** Theresa Sabourin  
**SECONDED BY:** James Carmody

- (1) That the agenda for the March 25, 2013 special meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**BY-LAWS**

1. By-law 827/13 – being a by-law to authorize the execution of a Letter of Agreement between the Ontario Trillium Foundation and the Town of Petawawa to receive funds to install a splash pad at the Petawawa Civic Centre

**MOVED BY:** Murray Rutz  
**SECONDED BY:** Treena Lemay

- (2) That By-law 827/13, being a by-law to authorize the execution of a Letter of Agreement between the Ontario Trillium Foundation and the Town of Petawawa to receive funds to install a splash pad at the Petawawa Civic Centre, be read a first and second time.

**CARRIED**

Deputy Mayor Mohns reported that the Town was successful in its application for funding from the Ontario Trillium Foundation in the amount of \$45,000.

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (3) That By-law 827/13, be read a third time and passed.

**CARRIED**

**CONFIRMING BY-LAW**

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Murray Rutz**

- (4) That By-law 828/13 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

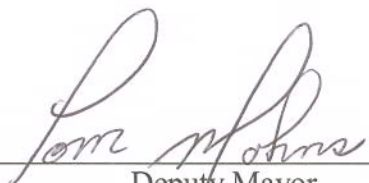
**MOVED BY: Murray Rutz**

**SECONDED BY: James Carmody**

- (5) That the meeting adjourn to the call of the Deputy Mayor.

**CARRIED**

The meeting adjourned at 6:35 p.m.

  
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Deputy Mayor

  
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Clerk