

6:30 p.m.

November 18, 2013

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Also Present: Mitchell Stillman Dawn Recoskie
Sean Chase Mike Giardini
Cyndi Mills Ashley Thomson
TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the November 18, 2013 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Special Meeting of Council (November 1, 2013)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the Special Meeting of Council held November 1, 2013 be approved as printed and circulated.

CARRIED

2. Council Meeting (November 4, 2013)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (3) That the minutes of the regular meeting of Council held November 4, 2013 be approved as printed and circulated.

CARRIED

At this point, Councillor Treena Lemay arrived at the meeting (6:34 p.m.).

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. MNR Fire Management Program – Ministry of Natural Resources

Mitchell Stillman, CAO/Clerk, provided an overview of the correspondence. He indicated that the Fire Chief has been asked to provide a report regarding any implications the correspondence may have on the Town of Petawawa.

2. 2014 Volunteer Service Awards – Ministry of Citizenship and Immigration

The correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (November 12, 2013)

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (4) That the minutes of the Council-in-Committee meeting held November 12, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (October 22, 2013)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay advised that at the next Finance Committee she will provide an update to Council regarding the new proposed billing model for the OPP.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (5) That the minutes of the Petawawa Police Services Board meeting held on October 22, 2013 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Theresa Sabourin reported that November is “Diabetes Awareness” month and explained that she is participating in an initiative, in conjunction with the Pembroke Regional Hospital, to live as a diabetic for a 72 hour period to help bring awareness to the disease.

Mayor Bob Sweet commented that he will report on his activities at the December 2nd Council meeting.

CLOSED MEETING

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (6) That the meeting be closed pursuant to Section 239 (2) (a) of *the Municipal Act, S.O. 2001, c.25* to discuss matters about the security of the property of the municipality or local board, regarding a general discussion on the future needs for various municipal building facilities.

CARRIED

Council went into closed session at 6:41 p.m.

Council reconvened to open session at 8:40 p.m.

BUSINESS ARISING FROM CLOSED SESSION

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (7) That the Mayor appoint an ad hoc committee comprised of the Mayor and two Councillors to review accommodation needs in municipal buildings.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (8) That By-law 869/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

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

CARRIED

The meeting adjourned at 8:44 p.m.



Mayor



Clerk