

6:30 p.m.

March 10, 2014

**TOWN OF PETAWAWA**

**SPECIAL MEETING OF COUNCIL**

<b>Present:</b>	<b>Deputy Mayor Tom Mohns Councillor Murray Rutz</b>	<b>Councillor Treena Lemay Councillor Theresa Sabourin</b>
<b>Regrets:</b>	<b>Mayor Bob Sweet Councillor Frank Cirella</b>	<b>Councillor James Carmody</b>
<b>Also Present:</b>	<b>Mitchell Stillman Daniel Scissons Kelly Williams Mike Giardini Ashley Thomson</b>	<b>Dawn Recoskie Jean Belec Sean Chase Cyndi Mills</b>

**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: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

- (1) That the agenda for the March 10, 2014 Special Meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**BY-LAWS**

1. By-law 891/14 – being a by-law to authorize a development agreement with Thomdan Inc. (Dairy Queen).

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

- (2) That By-law 891/14, being a by-law to authorize a development agreement with Thomdan Inc. (Dairy Queen), be read a first and second time.

**CARRIED**

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

- (3) That By-law 891/14, be read a third time and passed.

**CARRIED**

**CONFIRMING BY-LAW**

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

- (4) That By-law 892/14 be read a first, second and third time and passed.

**CARRIED**

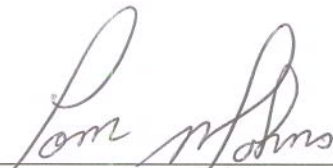
**ADJOURNMENT**

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

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

**CARRIED**

The meeting adjourned at 6:37 p.m.

  
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Deputy Mayor

  
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Clerk