

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:	Deputy Mayor Tom Mohns Councillor Murray Rutz	Councillor Treena Lemay Councillor Theresa Sabourin
Absent:	Mayor Bob Sweet Councillor Frank Cirella	Councillor James Carmody
Also Present:	Mitchell Stillman Daniel Scissons Kelly Williams Matt Schroeder Mike Giardini Ashley Thomson	Dawn Recoskie Jean Belec Jody McDonald Sean Chase Cyndi Mills

The Council-in-Committee meeting was opened by the Deputy Mayor at 6:38 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

FIRE DEPARTMENT

1. Activity Report – February 2014

Deputy Chief Jean Belec provided an overview of the monthly report. Deputy Chief Belec reported that one structure fire (garage) occurred during the month of February.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That the Fire Department monthly report for February be accepted as information.

CARRIED

2. Fire Prevention Report – February 2014

Deputy Chief Belec presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

That the Fire Prevention report for February be accepted as information.

CARRIED

PARKS & RECREATION

1. Activity Report – February 2014

Kelly Williams, Manager of Parks and Recreation, provided an overview of the monthly report for February. Mr. Williams reported that the Petawawa Civic Centre will be celebrating its 40th anniversary in September 2014 and that his department is working on a commemoration project. Discussion took place regarding the Civic Centre's beverage supply proposal negotiations with Pepsi and Coca Cola. Councillor Lemay would like to see both products offered to the public. Discussion also took place regarding the public's misuse and contamination of the Moloks at the Civic Centre property.

Mr. Williams provided a PowerPoint presentation explaining the status of the Town's 150th celebration scheduled for August 21-23, 2015. Discussion took place regarding a legacy project for the anniversary with suggestions that the project be something significant, big and exciting.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

That the Parks and Recreation monthly report for February be accepted as information.

CARRIED

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – February 2014

Mitchell Stillman, CAO/Clerk, presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

That the Animal Control/By-law Enforcement monthly report for February be accepted as information.

CARRIED

2. MLEO-02-14 – Taxi Licences Applications 2014

Mitchell Stillman, CAO/Clerk, presented the report.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That Council approves the taxi licence applications in accordance with the current taxi by-law.

CARRIED

FINANCE AND MANAGEMENT

1. Accounts Payable – February 2014

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the general cheque #'s 17235 to 17410 in the amount of \$1,010,855.72 be passed by Council and paid by the Treasurer.

CARRIED

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:27 p.m.



Clerk