

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:	Deputy Mayor Tom Mohns Councillor Murray Rutz	Councillor James Carmody Councillor Theresa Sabourin
Regrets:	Mayor Bob Sweet Councillor Treena Lemay	Councillor Frank Cirella
Also Present:	Mitchell Stillman David Unrau Sean Chase Bruce Peever	Dawn Recoskie Cyndy Phillips McCann Mike Giardini

The Council-in-Committee meeting was opened by the Deputy Mayor at 6:41 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

ECONOMIC DEVELOPMENT

1. Activity Report – February 2014

Cyndy Phillips McCann, Economic Development Officer presented her monthly report. Ms. Phillips McCann reported that the 6th annual Hell or High Water event will take place May 10-11, 2014 with the Reel Paddling Film Festival kicking off the event on May 9, 2014 at the Civic Centre.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the Economic Development monthly report for February be accepted as information.

CARRIED

2. ED-02-14 – Commercial Sector Update

Cyndy Phillips McCann provided an overview of her report updating the current commercial activities within the municipality. The report was received for information.

PUBLIC WORKS

1. Activity Report – February 2014

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported that the department conducted snow plowing once during the month and conducted sanding/salting on the roads five times. Mr. Unrau further noted that eight frozen water services were reported.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

That the Public Works monthly report for February be accepted as information.

CARRIED

2. Waterworks Monthly Report – February 2014

David Unrau provided an overview of the report submitted by OCWA.

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

That the Waterworks monthly report for February be accepted as information.

CARRIED

3. 2013 Annual Report-Petawawa Drinking Water System – OCWA

David Unrau provided an overview of the annual drinking water system report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

That the Petawawa Drinking Water System 2013 Annual Report be accepted as presented.

CARRIED

4. 2013 Annual Report-Petawawa Water Pollution Control Plant – OCWA

David Unrau provided an overview of the annual water pollution control plant report.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the Petawawa Water Pollution Control Plant 2013 Annual Report be accepted as presented.

CARRIED

BUILDING DEPARTMENT

1. Activity Report – February 2014

Mitch Stillman, CAO/Clerk, presented the monthly report for February 2014.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

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

CARRIED

GENERAL MATTERS

There were no items to discuss.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:06 p.m.



Clerk