

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL-IN-COMMITTEE

Present:	Mayor Bob Sweet Councillor Treena Lemay Councillor Theresa Sabourin	Deputy Mayor Tom Mohns Councillor Murray Rutz
Regrets:	Councillor James Carmody	Councillor Frank Cirella
Also Present:	Mitchell Stillman Dan Wilson Sean Chase	Daniel Scissons Wayne Bando

The Special Council-in-Committee meeting was opened by the Mayor at 5:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

Councillor Treena Lemay arrived at the meeting at 5:10 p.m.

PRESENTATIONS

1. Development Charges Background Study Update – Dan Wilson, Watson & Associates Economists Ltd.

Mr. Dan Wilson, of Watson & Associates Economists Ltd., provided an overview of the development charges background study covering such topics as: development charges history; cost recovery limitations; limitations on services; service standards; mandatory reductions and exemptions; development charges methodology; forecast periods; increase in need for service; identifying capital projects; level of service cap; uncommitted excess capacity; grants/subsidies/contributions; adjustments; and cash-flow options.

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:55 p.m.

A handwritten signature in dark ink, appearing to read "M. W. Stulman". The signature is written in a cursive style with a prominent initial "M".

Clerk