

6:30 p.m.

June 22, 2015

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

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

Also Present: Daniel Scissons Dawn Recoskie
Cyndy Phillips Karen Cronier
David Unrau Wayne Bando
Joan Behnke Joe McDonald
Sean Chase Mike Giardini
Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (1) That the agenda for the June 22, 2015 Special Meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

BY-LAWS

1. By-law 995/15 – being a by-law to authorize the execution of an agreement with Richard Wharton with respect to management services for Festival Hall.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (2) That By-law 995/15, being a by-law to authorize the execution of an agreement with Richard Wharton with respect to management services for Festival Hall, be read a first and second time.

CARRIED

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (3) That By-law 995/15, be read a third time and passed.

CARRIED

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (4) That By-law 996/15 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 6:35 p.m.



Mayor



Clerk