

6:30 p.m.

August 17, 2015

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Deputy Mayor Tom Mohns      Councillor Murray Rutz  
                  Councillor Theresa Sabourin      Councillor Gary Serviss

**Regrets:** Mayor Bob Sweet      Councillor James Carmody  
                  Councillor Treena Lemay

**Also Present:** Daniel Scissons      Wayne Bando  
                          Joe McDonald      Ryan Paulsen  
                          Mike Giardini      Patricia Leboeuf

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

- (1) That the agenda for the August 17, 2015 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (August 4, 2015)

**MOVED BY:** Gary Serviss  
**SECONDED BY:** Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held August 4, 2015 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

### **BY-LAWS**

There were no by-laws.

### **CORRESPONDENCE**

There were no items of correspondence.

### **MINUTES**

1. Council-in-Committee Meeting (August 10, 2015)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Murray Rutz**

- (3) That the minutes of the Council-in-Committee meeting held August 10, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

### **STAFF REPORTS**

There were no staff reports.

### **COUNCILLOR REPORTS**

Councillor Theresa Sabourin invited the public to join in the Town's 150<sup>th</sup> Anniversary celebrations over the weekend of August 21<sup>st</sup> -23<sup>rd</sup>.

Councillor Murray Rutz reported that he attended the Pembroke and Area Airport Commission Economic Impact and Infrastructure Review presentation by The Loomex Group on August 5<sup>th</sup> and an August 12<sup>th</sup> meeting with the Community Policing Committee to discuss their participation in 150<sup>th</sup> Anniversary celebrations.

Councillor Gary Serviss reported on his participation in the Stand Up for CHEO event on August 9<sup>th</sup>.

Deputy Mayor Tom Mohns reported that he attended the Pembroke and Area Airport Commission Economic Impact and Infrastructure Review presentation and echoed Councillor Sabourin's public invitation to celebrate the Town's 150<sup>th</sup> Anniversary this coming weekend.

### **CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

**MOVED BY: Gary Serviss**  
**SECONDED BY: Theresa Sabourin**

- (4) That By-law 1001/15 be read a first, second and third time and passed.

**CARRIED**

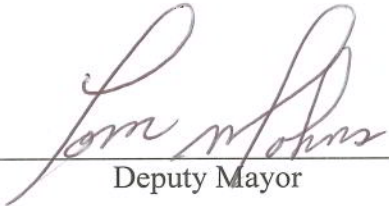
**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Gary Serviss**

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

**CARRIED**

The meeting adjourned at 6:36 p.m.

  
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Deputy Mayor

  
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Clerk