

6:30 p.m.

February 17, 2015

TOWN OF PETAWAWA

REGULAR 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
Patricia Leboeuf TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the February 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 (February 2, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

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

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. 150th Anniversary Celebration 21-23 August 2015 – Colonel Marc Gagné

Mayor Bob Sweet provided an overview of the correspondence submitted by Colonel Gagné and thanked Garrison Petawawa for participating in the Town's 150th Anniversary celebrations in August 2015. The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (February 9, 2015)

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (3) That the minutes of the Council-in-Committee meeting held February 9, 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

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody **reported** that he participated as a judge in the public speaking contest held at the Petawawa **Legion** on February 15th.

Councillor Treena Lemay requested that the Petawawa Police Services Board's year-end review presentation be added to the March 2nd Council meeting agenda.

Councillor Murray Rutz reported that he attended a Tourism Collaborative event on February 3rd and the Council Workshop regarding festivals and events on February 4th. Councillor Rutz reported that the Community Policing annual bicycle rodeo will be held on April 25th.

Councillor Gary Serviss reported that the gym floor at Valour School has now been completed. Councillor Serviss reported that the 150th Anniversary edition of the Town Times will be published on May 14th.

Mayor Bob Sweet – nothing to report.

CLOSED MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (4) That the meeting be closed pursuant to Section 239 (2) (c) of *the Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, regarding a potential purchase of land.

CARRIED

Council went into closed session at 6:44 p.m.

Council reconvened to open session at 7:07 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item discussed was the potential purchase of land. Direction was given to staff not to pursue the potential purchase of land. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (5) That By-law 963/15 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

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

CARRIED

The meeting adjourned at 7:08 p.m.



Mayor



Clerk