

6:30 p.m.

March 18, 2013



REGULAR MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (March 4, 2013)

PRESENTATIONS

1. Petawawa Police Services Board 2012 Year End Report – Treena Lemay, Chair

BY-LAWS

CORRESPONDENCE

1. 2013 Senior of the Year Award – Minister Responsible for Seniors
2. Draft Agreement in Principal/Algonquin Land Claim – Township of South Algonquin
3. Street Letter Box Changes in Petawawa – Canada Post Corporation

MINUTES

1. Council-in-Committee Meeting (March 11, 2013)
2. Ottawa Valley Waste Management Board (January 10, 2013)
3. Petawawa Accessibility Advisory Committee (February 12, 2013)

STAFF REPORTS

1. ADMIN-04-2013 – Resignation of Petawawa Accessibility Advisory Committee member Ilene Lemke
2. ADMIN-05-2013 – Various Proclamation Requests
 - Attachment #1: MRI Awareness Month
 - Attachment #2: World Autism Awareness Day
 - Attachment #3: Day of the Honey Bee

COUNCILLOR REPORTS

1. Notice of Motion – Councillor Treena Lemay

For discussion at the April 2, 2013 meeting of Council:

“At the earliest Council meeting date that can be scheduled, members of Council engage in a discussion of a specific suggested process with the aim of adopting a rational, fair, transparent, defensible and responsible formula to be used to determine the rate of compensation for members of Council.”

CLOSED MEETING

CONFIRMING BY-LAW

ADJOURNMENT