



## **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 18, 2013)
2. Special Meeting of Council (March 25, 2013)

**PRESENTATIONS**

**BY-LAWS**

**CORRESPONDENCE**

1. 2013 Senior Achievement Award Program – Minister Responsible for Seniors

**MINUTES**

1. Council-in-Committee (March 25, 2013)
2. Petawawa Police Services Board (February 19, 2013)
3. Petawawa Public Library Board (January 23, 2013)
4. Ottawa Valley Waste Management Board (February 28, 2013)

**STAFF REPORTS**

1. CAO-07-2013 – No Smoking By-law Implementation Plan

**COUNCILLOR REPORTS**

1. Compensation for Members of Council – Councillor Treena Lemay  
Notice of Motion given at March 18, 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**

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about an identifiable individual, including municipal or local board employees, regarding the Building Inspector position.

**CONFIRMING BY-LAW**

**ADJOURNMENT**