



**COUNCIL-IN-COMMITTEE
AGENDA**

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – March 2013
2. MLEO 04-13 – Taxi Licences Applications 2013

FIRE DEPARTMENT

1. Activity Report – March 2013
2. Fire Prevention Report – March 2013
3. FD07-13 – Tender for New Pumper
Attachment #1: Vehicle Replacement Schedule

PARKS & RECREATION

1. Activity Report – March 2013
2. PR-07-13 – Leash Free Dog Park

PLANNING

1. PL#7/13 – Rogers Communications Inc. Proposed Communications Tower, 3025 Petawawa Blvd.
Attachment #1: Rogers Public Notification Package

PUBLIC WORKS

1. PW-04-2013 – Award Contract for Reconstruction of Herman Street, Phase 2
Attachment #1: Jp2g Letter – Project No. 2004040G
2. PW-05-2013 – Award Contract for Janet Street Pumping Station Watermain Extension Project
Attachment #1: Jp2g Letter – Project No. 2125350A
3. PW-06-2013 – Award Contract for 2013 In-Place Process and Paving of Sylvan Drive Phase 2 Project
Attachment #1: Jp2g Letter – Project No. 2124260B

FINANCE AND MANAGEMENT

1. CAO-08-2013 – March 2013 Activity Report
2. Accounts Payable – March 2013
3. ADMIN-06-2013 – Property Standards Committee
Attachment #1: By-law 32/98
4. Town response to support Bill 34 (POA legislation) – Councillor Treena Lemay
Attachment #1: Provincial Offences Act (POA) Status Update
5. Town follow-up on replacement programme of LED lights – Councillor Treena Lemay
Attachment #1: Local Authority Services New Program
6. Town letter expressing appreciation for making gas tax permanent – Councillor Treena Lemay
Attachment #1: Permanency of Canada's Gas Tax Fund

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding the Victoria Street reconstruction project.

ADJOURNMENT