



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Delegation – Variance to Sign By-law No. 794/12 – Mrs. Lianne Marchand
PL#9-13 – Variance to Sign By-law No. 794/12, Gary and Lianne Marchand
Attachment #1: Letter from Gary and Lianne Marchand
Attachment #2: Newspaper article
Attachment #3: Proposed billboard location
Attachment #4: Aerial photo of proposed billboard location

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – April 2013
2. MLEO 05-13 – Taxi Licences Applications 2013

FIRE DEPARTMENT

1. Activity Report – April 2013
2. Fire Prevention Report – April 2013
3. FD08-13 – Resignation of Firefighter Eric Gravel
4. FD09-13 – Hiring of Probationary Firefighter Desiree L'Ecuyer

PARKS & RECREATION

1. Activity Report – April 2013
2. PR-09-13 – Petawawa Public Library Facility Maintenance Agreement
Attachment #1: Facilities Maintenance Services Agreement

FINANCE AND MANAGEMENT

1. CAO-09-2013 – Personnel Policy
2. CAO-10-2013 – Annual Review of Strategic Plan
Attachment #1: Table
3. CAO-11-2013 – Activity Report April 2013
4. Accounts Payable – April 2013
5. Ontario Medal for Good Citizenship – Ministry of Citizenship and Immigration

6. OPP 2014 Projected Salary Increase
Attachment #1: Correspondence from Rick Philbin, Superintendent – Municipal Policing Bureau
Attachment #2: Policy Update from AMO – OPP begins municipal consultations on billing reform and other updates
7. Take a Stand with Frank Cowan Company
Attachment #1: Avoiding a Municipal Insurance Crisis
Attachment #2: Municipality of Dutton/Dunwich Resolution
Attachment #3: Dutton/Dunwich Case

CLOSED MEETING

ADJOURNMENT