

6:30 p.m.

May 21, 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 (May 6, 2013)

**PRESENTATIONS**

1. MRI Image Matters Campaign, Pembroke Regional Hospital Foundation – Cheque Presentation to Mr. Pierre Noel, President & CEO, Pembroke Regional Hospital
2. Overview of the Deep River and District Hospital – Mr. Jeff Bishop, Chair of the Deep River and District Hospital Board of Directors, and Mr. Brian Cheadle, Board member

**BY-LAWS**

1. By-law 837/13 – being a by-law to authorize the execution of an agreement with the Petawawa Public Library Board for facility maintenance.

**CORRESPONDENCE**

**MINUTES**

1. Council-in-Committee Meeting (May 13, 2013)
2. Petawawa Accessibility Advisory Committee (April 9, 2013)

**STAFF REPORTS**

**COUNCILLOR REPORTS**

**CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Victoria Street reconstruction project.

**CONFIRMING BY-LAW**

**ADJOURNMENT**