

6:30 p.m.

January 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 (January 7, 2013)

**PRESENTATIONS**

1. Mayor's Year End Review

**BY-LAWS**

1. By-law 812/13 – being a by-law to establish a highway. (Industrial Avenue & Water Tower Road)

**CORRESPONDENCE**

1. Request for Financial Assistance – Renfrew County Senior Games

**MINUTES**

1. Council-in-Committee Meeting (January 14, 2013)
2. Petawawa Police Services Board (November 21, 2012)
3. Ottawa Valley Waste Management Board (November 8, 2012)

**STAFF REPORTS**

1. PR-02-13 – 150<sup>th</sup> Anniversary Celebration  
Attachment #1: Terms of Reference
2. Book Tree Expression of Interest – Verbal Report – Colin Coyle and Kelly Thompson

**COUNCILLOR REPORTS**

**CLOSED MEETING** – if necessary

**CONFIRMING BY-LAW**

**ADJOURNMENT**