11:15 a.m.



SPECIAL MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

AGENDA

 Small, Rural and Northern Municipal Infrastructure Fund – Capital Program – Expression of Interest Application for Victoria Street/East Street/Abbie Lane Sanitary Sewer Upgrade

Resolution for Council consideration:

Be it resolved that Council of the Corporation of the Town of Petawawa hereby supports the Expression of Interest Application under the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program for the Victoria Street/East Street/Abbie Lane Sanitary Sewer Upgrade, and hereby certifies the following:

- That the information in the Expression of Interest is factually accurate;
- That the Town of Petawawa will have a comprehensive asset management plan, that includes all of the information and analysis described in *Building Together: Guide for Municipal Asset Management Plans*, in place by December 31, 2013;
- That the comprehensive asset management plan will be publicly available and posted on the municipal website (<u>www.petawawa.ca</u>) by May 30, 2014; and
- That the project put forward in this application will be completed by December 31, 2015.

CONFIRMING BY-LAW

ADJOURNMENT