6:30 p.m. December 2, 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 (November 18, 2013)

PRESENTATIONS

1. Crime Stopper Coordinator Achievement Award – Constable Beth Ethier, UOVOPP

BY-LAWS

- 1. By-law 870/13 being a by-law to authorize a development agreement with Robert David Kruger and Peter James Manor. (Benson Auto Parts, Block 65 Plan 591, Petawawa Boulevard)
- 2. By-law 871/13 being a by-law to adopt Amendment No. 14 to the Official Plan of the Town of Petawawa. (5 Year Review, amends By-law 208/02)

CORRESPONDENCE

1. Request for the Province of Ontario to step in and abolish OPP new billing model for Police Services – Seguin Township

Attachment #1: Letter to municipalities

Attachment #2: Seguin Township Resolution No. 2013-391

Attachment #3: Letter to Premier Wynne

2. Canada's Gas Tax Fund – Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental Affairs

MINUTES

1. Council-in-Committee (November 25, 2013)

STAFF REPORTS

1. Motion to Cancel December 23, 2013 Council-in-Committee Meeting – Mitch Stillman, CAO/Clerk (verbal report)

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O.* 2001, c.25 to discuss personal matters about an identifiable individual, including municipal or local board employees, regarding an employee's health benefits.

CONFIRMING BY-LAW

ADJOURNMENT