

6:30 p.m.

February 4, 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 21, 2013)

PRESENTATIONS

1. Association of Ontario Road Supervisors 2014 Municipal Trade Show – Steve Boland and Gerry Haley

BY-LAWS

CORRESPONDENCE

1. Ottawa Valley Leukemia & Lymphoma FUNdRUN Request – Theresa Marshall
2. Proposed List of Valued Ecosystem Components for Public Consultation – AECL Chalk River Laboratories

MINUTES

1. Council-in-Committee Meeting (January 28, 2013)
2. Pembroke and Area Airport Commission (November 15, 2012 and December 13, 2012)

STAFF REPORTS

1. Motion to Cancel February 25, 2013 Council-in-Committee Meeting – Mitch Stillman, CAO/Clerk (verbal report)
2. Special Events Policies & Procedures Manual (receive comments from Council)

COUNCILLOR REPORTS

CLOSED MEETING – if necessary

CONFIRMING BY-LAW

ADJOURNMENT