



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Miller Paving Limited Asphalt Plant Installation in Turcotte Pit on Rantz Road – Gary Bell of Skelton, Brumwell & Associates Inc.

BUILDING DEPARTMENT

1. Activity Report – January 2013

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – January 2013
2. MLEO-02-13 – Taxi Licences Applications 2013

PLANNING

1. Activity Report – January 2013
2. PL#5/13 – Zoning By-law Amendment Application – Shames Road
Attachment #1: Draft Zoning By-law Amendment
Attachment #2: Schedule “A”
Attachment #3: Key Map

FIRE DEPARTMENT

1. Activity Report – January 2013
2. Fire Prevention Report – January 2013
3. Renfrew County Mutual Aid Program – Correspondence from Warden Peter Emon
4. FD-02-13 – Municipal/MNR Forest Fire Management Agreement Renewal
Attachment #1: Correspondence from MNR
5. FD-03-13 – Aircraft Rescue and Firefighting Response at the Pembroke Airport
Attachment #1: Correspondence from DND
6. FD-04-13 – Resignation of Captain Shawn Stencill

ECONOMIC DEVELOPMENT

1. Activity Report – January 2013
2. ED-01-13 – Beautification Project at Laurentian Drive – additional elements
3. ED-02-13 – I Love Petawawa Campaign
4. ED-03-13 – VIC Operations 2013

PARKS & RECREATION

1. Activity Report – January 2013
2. PR-03-13 – Civic Centre Designated Smoking Area
Attachment #1: Civic Centre DSA Map
3. PR-04-13 – Special Event Policies and Procedures Manual

PUBLIC WORKS

1. Activity Report – January 2013
2. Waterworks Monthly Report – January 2013
3. Capital Project Update
4. PW-01-2013 – Purchase of a Slide-in-Sanding Unit for 1 Ton Dump Truck
5. PW-02-2013 – Capital Pre-Approval
6. PW-03-2013 – Capital Pre-Approval – Water Treatment Plant

FINANCE AND MANAGEMENT

1. CAO-04-2013 – January 2013 Activity Report
2. Accounts Payable – January 2013
3. 2012 Statement of Council and Board Remuneration and Expenses
4. 2012 Audit Responsibilities – Welch LLP
5. Request for Annual Funding – Petawawa Heritage Society
6. ADMIN-01-2013 – Lottery Licensing Fees
Attachment #1: 2012 Lottery Licences Issued for the Town of Petawawa
Attachment #2: Lottery Licensing Fee Survey 2013
Attachment #3: By-law 313/04
Attachment #4: Order in Council 1413/08
Attachment #5: Section 17 of Order in Council 1413/08 – Charitable Gaming Lottery Licensing Fees

CLOSED MEETING

ADJOURNMENT