

6:30 p.m.

June 2, 2014



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 (May 20, 2014)

PRESENTATIONS

BY-LAWS

1. By-law 910/14 – being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business.
2. By-law 911/14 – being a by-law to establish a salary grid and set 2014 compensation rates.
3. By-law 912/14 – being a by-law to set 2014 compensation rates for members of the Town of Petawawa Volunteer Fire Department.

CORRESPONDENCE

1. Cell Towers – Township of Madawaska Valley
2. Exit from OVWRC and Refusal to Amend Intermunicipal Agreement/Investment Policy – Township of Bonnechere Valley

MINUTES

1. Council-in-Committee Meeting (May 26, 2014)
2. Petawawa Accessibility Advisory Committee (April 8, 2014)

STAFF REPORTS

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, to discuss the future management of Festival Hall.

CONFIRMING BY-LAW

ADJOURNMENT