

6:30 p.m.

June 23, 2014



## **COUNCIL-IN-COMMITTEE AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

#### **PRESENTATIONS**

1. Pembroke & Area Airport – Current and Future Infrastructure Needs – Allan Wren, Chair-Pembroke & Area Airport Commission
2. Upper Ottawa Valley Medical Recruitment – Deputy Mayor Tom Mohns

#### **ECONOMIC DEVELOPMENT**

1. Activity Report – May 2014
2. ED-03-2014 – Flag Request

#### **PLANNING**

1. Activity Report – May 2014
2. PL-18-2014 – Laurentian Highlands Phases 2B & 2C – Street Names  
Attachment #1: Street Name Plan
3. Provincial Policy Statement (PPS), 2014 – Mayor Robert Sweet, Chair Development and Property Committee, County of Renfrew

#### **PARKS & RECREATION**

1. PR-08-2014 – RFP-PRD-14-04 Landscaping Services for the Implementation of the Petawawa Cenotaph Project

#### **PUBLIC WORKS**

1. Activity Report – May 2014
2. Waterworks Monthly Report – May 2014
3. Capital Projects Update – June 2014
4. PW-11-2014 – Tender PW-08-2014 Replacement of Watermain Saddles
5. PW-12-2014 – Tender PW-09-2014 Concrete Works
6. PW-13-2014 – Corporate Energy Management Plan  
Attachment #1: Corporate Energy Management Plan

#### **BUILDING DEPARTMENT**

1. Activity Report – May 2014

**GENERAL MATTERS**

1. Budget Reports (Building, Economic Development, Planning, Public Works, Sewage System, Waterworks)

**CLOSED MEETING**

**ADJOURNMENT**