

6:30 p.m.

July 7, 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 (June 16, 2014)

**PRESENTATIONS**

**BY-LAWS**

1. By-law 917/14 – being a by-law to authorize the execution of an agreement with the Ontario S.P.C.A., Renfrew County Branch.
2. By-law 918/14 – being a by-law to provide for Advance Votes to be held prior to Voting Day for the 2014 Municipal Election.
3. By-law 919/14 – being a by-law to appoint a Compliance Audit Committee and to adopt the Terms of Reference for the Compliance Audit Committee for the 2014 Municipal Election.

**CORRESPONDENCE**

**MINUTES**

1. Council-in-Committee Meeting (June 23 2014)
2. Ottawa Valley Waste Management Board (April 23, 2014)

**STAFF REPORTS**

1. CAO-05-2014 – Appointment of Signing Officers for the Corporation of the Town of Petawawa

**COUNCILLOR REPORTS**

**CLOSED MEETING**

**CONFIRMING BY-LAW**

**ADJOURNMENT**