



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

### **DISCLOSURE OF PECUNIARY INTEREST**

#### **PRESENTATIONS**

##### **FIRE DEPARTMENT**

1. Activity Report – June 2014
2. Fire Prevention Report – June 2014
3. FD-06-14 – Resignation of Firefighter Deon Hunt
4. FD-07-14 – Resignation of Firefighter Scott Humber

##### **PARKS & RECREATION**

1. Activity Report – June 2014  
Attachment #1: Civic Centre Days Post Event Report
2. PR-09-2014 – Request to Sponsor National Aboriginal Day – June 21, 2015  
Attachment #1: Correspondence from Renfrew County and District Aboriginal Friendship Centre

##### **ANIMAL CONTROL/BY-LAW ENFORCEMENT**

1. Activity Report – June 2014
2. MLEO-06-14 – Taxi Licences Applications 2014

##### **FINANCE AND MANAGEMENT**

1. CAO-06-2014 – Restricted Acts After Nomination Day/Also Known as “Lame Duck” Period  
Attachment #1: “Lame Duck” Council Restricted acts after Nomination Day in Ontario, by Fred Dean
2. ADMIN-08-2014 – Enabling Accessibility Fund – Community Accessibility Stream Application
3. Accounts Payable – June 2014
4. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)
5. Correspondence – Accountability Act Introduced – Association of Municipalities of Ontario

### **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding the Victoria Street reconstruction project;

And that the meeting be closed pursuant to Section 239 (2) (a) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about the security of the property of the municipality or local board, regarding the current and future needs of the municipal building located at 1913 Petawawa Boulevard.

### **ADJOURNMENT**