

6:30 p.m.

December 15, 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 (November 17, 2014)
2. Inaugural Council Meeting (December 1, 2014)

PRESENTATIONS

1. Cross Country Championship OFSAA – Valour School's Senior Boys Cross Country Team
2. Introduction of Acting Inspector Mark Wolfe, Detachment Commander, Upper Ottawa Valley OPP

BY-LAWS

1. By-law 945/14 – being a by-law to appoint a Committee of Adjustment.
2. By-law 946/14 – being a by-law to appoint a Property Standards Committee for the Corporation of the Town of Petawawa.
3. By-law 947/14 – being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs. (Ontario Community Infrastructure Fund – Formula-Based Component)
4. By-law 948/14 – being a by-law to authorize the execution of a Subdivision Agreement with Marquis Homes Inc. and Computershare Trust Company of Canada. (Radtke Estates Subdivision Agreement)

5. By-law 949/14 – being a by-law providing for the erection of stop signs at intersections. (Shamess Road)
6. By-law 950/14 – being a by-law to establish a speed zone on Shamess Road in the Town of Petawawa.

CORRESPONDENCE

1. Warden's Community Service Award – Warden Peter Emon
2. Consultation on Policy Changes in the 3500 MHz Band – James Moore, Minister of Industry

MINUTES

1. Council-in-Committee Meeting (November 24, 2014)
2. Council-in-Committee Meeting (December 8, 2014)
3. Petawawa Accessibility Advisory Committee (October 7, 2014)
4. Petawawa Police Services Board (October 1, 2014)

STAFF REPORTS

1. CAO-12-2014 – February 2015 Meeting Schedule

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (e) and (f) 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, and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Victoria Street reconstruction project.

CONFIRMING BY-LAW

ADJOURNMENT