

6:30 p.m.

March 16, 2015



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 (March 2, 2015)

PRESENTATIONS

1. Petawawa Police Services Board 2014 Year End Report – Treena Lemay, Chair

BY-LAWS

1. By-law 965/15 – being a by-law to authorize a development agreement with Robert David Kruger and Peter James Manor. (Line-X, Petawawa Boulevard)
2. By-law 966/15 – being a by-law to amend By-law 956/15 being a by-law to appoint members to the Petawawa Public Library Board.
3. By-law 967/15 – being a by-law to authorize the execution of a reciprocal use of facilities agreement with the Renfrew County District School Board.
4. By-law 968/15 – being a by-law to authorize the execution of a lease extension and amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure for 1913 Petawawa Boulevard.

CORRESPONDENCE

1. August 26, 2015 County Council Meeting – Warden Peter Emon

MINUTES

1. Council-in-Committee (March 9, 2015)
2. Petawawa Public Library Board (December 15, 2014)

STAFF REPORTS

1. PW-02-2015 – Petawawa Water System and Water Pollution Control Plant 2014 Annual Reports
Attachment #1: 2014 Annual Report-Petawawa Drinking Water System – OCWA
Attachment #2: 2014 Annual Report-Petawawa Water Pollution Control Plant – OCWA
2. PW-03-2015 – Service Contract for the Collection and Transportation of Garbage, Recyclable Material, Source Separated Organics and Yard Waste
Attachment #1: Service Contract

COUNCILLOR REPORTS

CLOSED MEETING

CONFIRMING BY-LAW

ADJOURNMENT