6:30 p.m. January 5, 2015



# REGULAR MEETING OF COUNCIL AGENDA

**<u>CALL TO ORDER</u>** (Moment of Silent Reflection)

# **APPROVAL OF AGENDA**

# **DISCLOSURE OF PECUNIARY INTEREST**

# **APPROVAL OF MINUTES**

1. Council Meeting (December 15, 2014)

# **PRESENTATIONS**

 Delegation – Energy East Pipeline – Diane Mills, Pipeline Awareness Renfrew County Attachment #1: Video link <a href="http://canadians.org/energyeast101">http://canadians.org/energyeast101</a>
Attachment #2: Petition to Deny Approval of the Energy East Pipeline

#### **BY-LAWS**

- 1. By-law 952/15 being a by-law to authorize temporary borrowing.
- 2. By-law 953/15 being a by-law to provide for an interim tax levy and to provide for the payment of taxes.

# **CORRESPONDENCE**

- 1. Highway 17 Expansion Premier Kathleen Wynne
- 2. Ontario Medal for Young Volunteers/Ontario Volunteer Service Awards Ministry of Citizenship, Immigration and International Trade

# **MINUTES**

- 1. Ottawa Valley Waste Management Board (October 22, 2014)
- 2. Petawawa Public Library Board (September 22, 2014; October 20, 2014; November 24, 2014; & November 26, 2014)

# STAFF REPORTS

1. ADMIN-01-2015 – Post-Election Accessibility Report

# **COUNCILLOR REPORTS**

**CLOSED MEETING** 

**CONFIRMING BY-LAW** 

**ADJOURNMENT**