

6:30 p.m.

January 12, 2015



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Petawawa Ski & Snowboard Club – Craig Edmonds, President & Betty Biesenthal, Secretary
Attachment #1: Presentation

PARKS & RECREATION

1. Activity Report – December 2014
2. PR-01-15 – Request from Kent Construction to Waive Petawawa Civic Centre Rental Fee
Attachment #1: Letter from Kent Construction

FIRE DEPARTMENT

1. Activity Report – December 2014
Attachment #1: Photo of new pumper fire truck
2. Fire Prevention Report – December 2014
3. FD-01-15 – Resignation of Deputy Fire Chief Jean Belec

FINANCE AND MANAGEMENT

1. CAO-02-2015 – Agreement for the Provision of Police Services
Attachment #1: Draft By-law
Attachment #2: Draft Agreement
2. FM-01-15 – Expended 2014 General Budget Funds
3. Treasurer's Annual Statement – Development Charges By-law 573/09 and By-law 922/14
4. 2014 Audit Responsibilities – Welch LLP
5. Accounts Payable – December 2014

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review applications for appointments to various boards and committees.

ADJOURNMENT