

6:30 p.m.

December 14, 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 (November 30, 2015)

PRESENTATIONS

BY-LAWS

1. By-law 1009/15 – being a by-law to amend by-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from Commercial-holding to Commercial, Tim Hortons/Harvey's Swiss Chalet
Attachment #1: Schedule A
2. By-law 1021/15 – being a by-law to appoint a Committee of Adjustment
3. By-law 1022/15 – being a by-law to authorize the purchase of 1187 Victoria Street from Spacebuilders Ottawa Limited

CORRESPONDENCE

MINUTES

1. Council-in-Committee (December 7, 2015)
2. Festival Hall Committee Minutes (September 14, 2015)
3. Petawawa Accessibility Advisory Committee (October 22, 2015)
4. Upper Ottawa Valley Medical Recruitment Committee (November 19, 2015)

STAFF REPORTS

1. Fire Department Activity Report – November 2015
2. Fire Prevention Report – November 2015
3. Fire Department Budget Report
4. PW-39-2015 – Waste Management – Schedule Change – residents West of Hwy 17
Attachment #1: Proposed Schedule Change Map
5. PR-13-2015 – Petawawa Ski and Snowboard Club
Attachment #1: Memorandum of Understanding

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about an identifiable individual, including municipal or local board employees, regarding a salary grid and compensation rates.

CONFIRMING BY-LAW

ADJOURNMENT