6:30 p.m. May 24, 2016

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns

Councillor James Carmody
Councillor Murray Rutz

Councillor Treena Lemay
Councillor Theresa Sabourin

Councillor Gary Serviss

Also Present: Daniel Scissons Christine Mitchell

Cyndy PhillipsKaren CronierDavid UnrauJoe McDonaldSteve UhlerMike Giardini

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(1) That the agenda for the May 24, 2016 Special Meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

BY-LAWS

1. <u>By-law 1047/16 – being a by-law to authorize a development agreement with Petawawa Housing Corporation.</u>

MOVED BY: Gary Serviss SECONDED BY: James Carmody

(2) That By-law 1047/16, being a by-law to authorize a development agreement with Petawawa Housing Corporation, be read a first and second time.

CARRIED

MOVED BY: James Carmody SECONDED BY: Gary Serviss

(3) That By-law 1047/16, be read a third time and passed.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(4) That By-law 1048/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns SECONDED BY: Theresa Sabourin

(5) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 6:35 p.m.

Clerk