

6:30 p.m.

April 10, 2017



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Petawawa Sports and Entertainment Hall of Fame – Rick Schroeder, Vice President
Attachment #1: Terms of Reference
Attachment #2: Nomination Committee Application
Attachment #3: Nomination Form

PUBLIC WORKS

1. PW-07-2017 – Tender PW-07-2017, Victoria Street Sanitary Twinning Laurentian Drive to Sewage Treatment Plant
Attachment #1: Jp2g Consultants Inc. Tender Report

FIRE DEPARTMENT

1. Activity Report – March 2017
2. Fire Prevention Report – March 2017
3. Fire Protection Budget Report

PARKS & RECREATION

1. Activity Report – March 2017
2. PR-03-17 – Municipal Alcohol Policy (MAP) Review
Attachment #1: Municipal Alcohol Policy Draft Revisions 2017
Attachment #2: Municipal Alcohol Policy 2017 Policy Revision Reference Chart
3. PR-05-17 – North Canoe Rental Program
Attachment #1: Draft North Canoe Rental Program
4. PR-06-17 – Purchase Authorization for Parks and Recreation Department Tractor
5. Parks & Recreation Budget Report

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – March 2017
2. MLEO-04-17 – Taxi Licences-Applications 2017
3. Animal Control/By-law Enforcement Budget Report

FINANCE AND MANAGEMENT

1. Renfrew County Canada 150 Time Capsule Project
2. ADMIN-08-2017 – Live Streaming Council Sessions
Attachment #1: Live Stream comparative document
3. FM-04-17 – Development Charges Treasurer's Statement 2016
Attachment #1: Development Charges Treasurer's Statement 2016
4. Accounts Payable – March 2017
5. Budget Reports (Administration & Council)

CLOSED MEETING

ADJOURNMENT