6:30 p.m. May 15, 2017



# 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 (May 1, 2017)

#### **PRESENTATIONS**

#### **BY-LAWS**

- 1. By-law 1122/17 being a by-law to authorize a development agreement with Clouthier Properties Ltd. (Part Lot 23, Concession 5, Parts 1 & 2 on Plan 49R-17283, 142 Industrial Avenue)
- 2. By-law 1123/17 being a by-law to amend By-law 956/15 being a by-law to appoint members to the Petawawa Public Library Board.
- 3. By-law 1124/17 being a by-law to authorize a development agreement with P.J.L. Investments Inc. (Garage). (Part of Lot 22 and Part of Lot 23, Concession 5, Part 1 on 49R-18766, 128 Industrial Avenue)

## **CORRESPONDENCE**

## **MINUTES**

- 1. Council-in-Committee (May 8, 2017)
- 2. Petawawa Accessibility Advisory Committee (March 23, 2017)
- 3. Ottawa Valley Waste Management Board (March 29, 2017)

#### **STAFF REPORTS**

1. ADMIN-10-2017 – Election Accessibility Plan Attachment #1: Draft Election Accessibility Plan

# **COUNCILLOR REPORTS**

**CLOSED MEETING** 

**CONFIRMING BY-LAW** 

**ADJOURNMENT**