

6:30 p.m.

January 3, 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 (December 19, 2016)

**PUBLIC MEETING**

1. Zoning By-law Amendment (from “Residential One” to “Residential One-Exception Forty Six”) – Lot 20, Concession 5, Black Bay Road  
Attachment #1: Notice of Public Meeting & Key Map  
Attachment #2: Draft By-law & Draft Schedule “A”

**PRESENTATIONS**

**BY-LAWS**

1. By-law 1094/17 – being a by-law to establish a highway. (Turning Stone Crescent)
2. By-law 1095/17 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Residential One” to “Residential One-Exception Forty Six”, Lot 20, Concession 5, Black Bay Road)
3. By-law 1096/17 – being a by-law to authorize an agreement between the Town of Petawawa and Mr. and Mrs. John Kilborn. (Lot 20, Concession 5, Black Bay Road)
4. By-law 1097/17 – being a by-law to authorize temporary borrowing.
5. By-law 1098/17 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes.

6. By-law 1099/17 – being a by-law to set remuneration and expenses for members of Council, persons appointed to local boards and committees and members of staff when on municipal business.
7. By-law 1100/17 – being a by-law to establish a salary grid and set 2017 compensation rates
8. By-law 1101/17 – being a by-law to set 2017 compensation rates for members of the Town of Petawawa Volunteer Fire Department

### **CORRESPONDENCE**

1. County of Renfrew – update on County Road 51 (Petawawa Blvd) Expansion Project.

### **MINUTES**

1. Petawawa Public Library Board (November 15, 2016 & November 28, 2016)

### **STAFF REPORTS**

### **COUNCILLOR REPORTS**

### **CLOSED MEETING**

### **CONFIRMING BY-LAW**

### **ADJOURNMENT**