

6:30 p.m.

February 6, 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 (January 16, 2017)

PRESENTATIONS

BY-LAWS

1. By-law 1105/17 – being a by-law to adopt estimates of all sums required for municipal purposes during the year 2017 for the Town of Petawawa.

CORRESPONDENCE

1. Thank You Petawawa – Erica McCartney, Event Manager, Rogers Hometown Hockey

MINUTES

1. Council-in-Committee (January 23, 2017)
2. Petawawa Police Services Board (November 16, 2016)
3. Ottawa Valley Waste Management Board (December 7, 2016)
4. Petawawa Public Library Board (December 15, 2016)

STAFF REPORTS

1. CAO-01-2017 – February 2017 Meeting Schedule
2. ADMIN-01-2017 – 2018 Municipal Election – Recent Changes to the Municipal Elections Act

3. ADMIN-02-2017 – 2018 Municipal Election – Ranked Ballot Voting Option
Attachment #1: Follow Your Ballot: An example of a ranked ballot election
Attachment #2: Counting Votes in a Ranked Ballot Election
Attachment #3: Frequently Asked Questions about Ranked Ballots

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations:

1. regarding the amendment of a position, revised job description, and compensation rate;
2. regarding the appointment of a Chief Building Official.

CONFIRMING BY-LAW

ADJOURNMENT