

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. 2018 Senior of the Year Award – Dipika Damerla, Minister of Seniors Affairs

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (March 26, 2018)

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (3) That the minutes of the Council-in-Committee meeting held March 26, 2018 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (February 1, 2018)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (4) That the minutes of the Ottawa Valley Waste Management Board meeting held on February 1, 2018 be adopted as information.

CARRIED

3. Petawawa Public Library Board (February 26, 2018)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (5) That the minutes of the Petawawa Public Library Board meeting held on February 26, 2018 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported he attended an Ottawa Valley Waste Management Board meeting on March 22, 2018. Deputy Mayor Mohns wanted to inform residents that despite what has been reported in the news recently regarding the changes to the City of Ottawa's green bin policies to allow for the inclusion of plastic and dog feces, the Ottawa Valley Waste Management Board is not making any such changes and that plastic and dog feces are to be deposited into regular garbage.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported she attended the memorial service for Stephen Uhler on March 24, 2018.

Councillor Murray Rutz reported the Town Times has been distributed to all households as part of the spring/summer Community Guide.

Councillor James Carmody – nothing to report.

Councillor Gary Serviss reported he attended a Petawawa Public Library Board meeting on March 26, 2018. Councillor Serviss also attended a local community speaking engagement featuring Theo Fleury on March 27, 2018.

Mayor Bob Sweet reported he participated in two interviews with Business View; the Town of Petawawa, City of Ottawa, and City of Niagara Falls will be featured in the May edition of the online magazine. Mayor Sweet also reported he attended eight meetings at the County of Renfrew including a K&P Trail meeting and an Algonquin Trail meeting. Mayor Sweet attended the St. Patrick's Day fundraising dance hosted by the Petawawa Housing Corporation. Mayor Sweet attended the local Rotary Club of Petawawa's awards where the Hyska Family was recognized for their community contributions; Mayor Sweet also provided a presentation to the Rotary Club regarding the Algonquin Trail. Mayor Sweet also attended the Theo Fleury speaking engagement which was made possible through a grant received by the Petawawa Police Services Board in partnership with Victim Services of Renfrew County.

CLOSED MEETING

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (6) That the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board; and

That the meeting also be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to an encroachment on municipal property.

CARRIED

Council went into closed session at 6:46 p.m.

Council reconvened to open session at 7:47 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item discussed was a potential disposition of municipal property and the second item discussed was regarding litigation with respect to an encroachment on municipal property. Direction was given to the CAO/Clerk. There is nothing further to report

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

(7) That By-law 1192/18 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

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

CARRIED

The meeting adjourned at 7:48 p.m.



Mayor



Clerk