

6:30 p.m.

March 5, 2018

TOWN OF PETAWAWA
REGULAR MEETING OF COUNCIL

Present: **Deputy Mayor Tom Mohns** **Councillor James Carmody**
 Councillor Treena Lemay **Councillor Murray Rutz**
 Councillor Theresa Sabourin **Councillor Gary Serviss**

Regrets: **Mayor Bob Sweet**

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Rebecca Bartlett **YourTV Ottawa Valley**

CALL TO ORDER (Moment of Silent Reflection)

The Deputy Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: **Murray Rutz**
SECONDED BY: **Gary Serviss**

- (1) That the agenda for the March 5, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 20, 2018)

MOVED BY: **Theresa Sabourin**
SECONDED BY: **James Carmody**

- (2) That the minutes of the regular meeting of Council held February 20, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee (February 26, 2018)

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

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

CARRIED

2. Petawawa Public Library Board (January 22, 2018)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody highlighted the policy manual updates and the rental of the Rotary Room for the provincial election.

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (4) That the minutes of the Petawawa Public Library Board meeting held on January 22, 2018 be adopted as information.

CARRIED

3. Petawawa Police Services Board (November 15, 2017)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay reported the Police Services Board and the OPP will be making a 2017 year-end presentation to Council in April.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (5) That the minutes of the Petawawa Police Services Board meeting held on November 15, 2017 be adopted as information.

CARRIED

4. Petawawa Accessibility Advisory Committee (November 23, 2017)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin provided a status update regarding the barrier-free audit checklist, noting the majority of deficiencies have been updated including the accessible washrooms at Centennial Park.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (6) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on November 23, 2017 be adopted as information.

CARRIED

5. Pembroke and Area Airport Commission (September 28, 2017; November 16, 2017; and December 7, 2017)

Councillor James Carmody provided an overview of the recent activities of the Pembroke and Area Airport Commission.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (7) That the minutes of the Pembroke and Area Airport Commission meetings held on September 28, 2017; November 16, 2017; and December 7, 2017 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported he attended the Ontario Good Roads Association (OGRA) Conference February 26-28, 2018.

Councillor Gary Serviss reported the OFSAA Boys' AA Basketball championship is being hosted by Fellowes High School with some of the games being played at Valour JK-12 School. Councillor Serviss invited the public to attend Valour and watch some high calibre basketball. Councillor Serviss reported he attended a Petawawa Public Library Board meeting on February 26, 2018. Councillor Serviss announced the cabinet to display the

plaques for the Petawawa Sports and Entertainment Hall of Fame has been completed with the first inductees to be announced in June.

Councillor Murray Rutz – nothing to report.

Councillor Treena Lemay – nothing to report.

Deputy Mayor Tom Mohns – nothing to report.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

(8) That By-law 1188/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

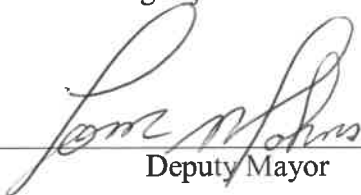
MOVED BY: Treena Lemay

SECONDED BY: Gary Serviss

(9) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 6:47 p.m.



Deputy Mayor



Clerk