

6:30 p.m.

April 15, 2019



## **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 (April 1, 2019)

**PRESENTATIONS**

1. Recognition of Volunteer Service – Ed Chow and Nick Chan – Petawawa Public Library Board
2. Petawawa Public Library 2018 Year in Review – Amanda Foster, CEO  
Attachment #1: 2018 Statistics

**BY-LAWS**

**CORRESPONDENCE**

1. Gas Tax Fund one-time top-up – Francois-Philippe Champagne, Minister of Infrastructure and Communities
2. Property Tax Decisions – Ministry of Finance
3. A Call for Resolutions to Protect the Ottawa River – Chris Cavan and Valerie Needham, Old Fort William Cottagers' Association  
Attachment #1: Sample Resolution  
Attachment #2: MRC de Pontiac Resolution
4. Community Safety and Well-Being Plans  
Attachment #1: Jennifer Murphy, Warden, County of Renfrew  
Attachment #2: Mayor Andy Letham, Chair, 2019, Eastern Ontario Wardens' Caucus
5. Ministry of Municipal Affairs and Housing grant funding – Bryan Martin, CAO, Township of Bonnechere Valley

## **MINUTES**

1. Council-in-Committee Meeting (April 8, 2019)

## **STAFF REPORTS**

1. CS-02-19 – Award of Tender # CSD-01-19, Supply and Installation of a Plate and Frame Heat Exchanger for the Petawawa Civic Centre Arena

## **COUNCILLOR REPORTS**

## **CLOSED MEETING**

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.

## **CONFIRMING BY-LAW**

## **ADJOURNMENT**