

6:30 p.m.

January 21, 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 (January 7, 2019)

**PRESENTATIONS**

1. Strategy for Physician Recruitment – Debbie Robinson

**BY-LAWS**

1. By-law 1245/19 – being a by-law to authorize the execution of a road improvement agreement with Greenwood Asphalt Products Ltd.
2. By-law 1246/19 – being a by-law to appoint members to the Petawawa Public Library Board.
3. By-law 1247/19 – being a by-law to appoint an Integrity Commissioner.

**CORRESPONDENCE**

**MINUTES**

1. Council-in-Committee Meeting (January 14, 2019)

**STAFF REPORTS**

1. Resolution – Cannabis Retail Stores, Opting In

**COUNCILLOR REPORTS**

1. Notice of Motion – Cannabis – Councillor James Carmody  
For discussion and debate at the January 28, 2019 Council-in-Committee meeting.

**CLOSED MEETING**

**CONFIRMING BY-LAW**

**ADJOURNMENT**