

6:30 p.m.

February 11, 2019



## **COUNCIL-IN-COMMITTEE AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

### **PRESENTATIONS**

#### **FIRE DEPARTMENT**

1. Activity Report – January 2019
2. Fire Inspections and Activities Report – January 2019

#### **COMMUNITY SERVICES**

1. Activity Report – January 2019  
Attachment #1: Petawawa Pantry Thank You Letter  
Attachment #2: Petawawa Santa Claus Parade  
Attachment #3: Canada Day/event grant approval – Minister of Canadian Heritage

#### **FINANCE AND MANAGEMENT**

1. Accounts Payable – January 2019
2. Ontario Municipal Partnership Fund Resolution – Township of Admaston/Bromley
3. ADMIN-08-2019 – Animal Control/By-law Enforcement Activity Report-January 2019
4. ADMIN-09-2019 – Taxi Licence Applications 2019
5. ADMIN-10-2019 – Code of Conduct for Members of Council, Local Boards and Committees  
Attachment #1: Draft Code of Conduct
6. ADMIN-11-2019 – Council-Staff Relations Policy  
Attachment #2: Draft Policy

#### **GENERAL MATTERS**

**CLOSED MEETING**

**ADJOURNMENT**