

6:30 p.m.

February 19, 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 (February 4, 2019)

**PUBLIC MEETING**

1. Zoning By-law Amendment (from “Rural” to “Residential One”) – Allan & Nora Stewart,  
Part of Lots 3 & 4, Lake Range, River Drive  
Attachment #1: Notice of Public Meeting  
Attachment #2: Draft Zoning By-law & Schedule “A”

**PRESENTATIONS**

1. Pembroke Symphony Orchestra – Cheryl St. Elier, Kirsten Waymann, & Laura Vokey  
Attachment #1: Presentation

**BY-LAWS**

1. By-law 1256/19 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Rural” to “Residential One”, River Drive)
2. By-law 1257/19 – being a by-law to set remuneration and expenses for members of council, persons appointed to local boards and committees and members of staff when on municipal business.
3. By-law 1258/19 – being a by-law to adopt a Code of Conduct for members of Council, Local Boards and Committees of the Town of Petawawa.
4. By-law 1259/19 – being a by-law to adopt a Council-Staff Relations Policy for the Town of Petawawa.

**CORRESPONDENCE**

## **MINUTES**

1. Council-in-Committee Meeting (February 11, 2019)
2. Petawawa Police Services Board (November 5, 2018)
3. Petawawa Accessibility Advisory Committee (November 22, 2018)
4. Ottawa Valley Waste Management Board (December 5, 2018)

## **STAFF REPORTS**

## **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;

And that the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review an application for appointment to the Petawawa Accessibility Advisory Committee.

## **CONFIRMING BY-LAW**

## **ADJOURNMENT**