

6:30 p.m.

June 16, 2014

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Frank Cirella
Councillor Murray Rutz Councillor Theresa Sabourin

Regrets: Councillor Treena Lemay

Also Present: Mitchell Stillman Dawn Recoskie
Daniel Scissons Karen Cronier
Cyndy Phillips McCann Steve Knott
Patti Stillman Linda Mohns
Anne Knott Annette Mantifel
Wayne Bando Brad Sweet
Sonia Sweet Todd Clouthier
Sean Chase Mike Giardini
Patricia Leboeuf TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (1) That the agenda for the June 16, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (June 2, 2014)

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (2) That the minutes of the regular meeting of Council held June 2, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Certified Municipal Officer Designation (Association of Municipal Managers, Clerks and Treasurers of Ontario) – Dawn Recoskie, Deputy Clerk

Mayor Bob Sweet presented Dawn Recoskie, Deputy Clerk, with her Certified Municipal Officer (CMO) Designation from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO). To qualify for the CMO, a candidate must demonstrate proficiency in the areas of municipal knowledge, management, leadership, communication and human resources.

2. Certified Municipal Officer Designation Recertification (Association of Municipal Managers, Clerks and Treasurers of Ontario) – Mitchell Stillman, CAO/Clerk

Mayor Bob Sweet presented Mitchell Stillman, CAO/Clerk, with his CMO recertification from AMCTO. Candidates must recertify every 5 years for their CMO designation through AMCTO, demonstrating their continued proficiency in the areas of municipal knowledge, management, leadership, communication and human resources.

3. Petawawa Accessibility Advisory Committee 2014 Workplan – Councillor Theresa Sabourin, Chair PAAC

Councillor Theresa Sabourin, Chair of the Petawawa Accessibility Advisory Committee (PAAC), presented the PAAC's 2014 workplan.

BY-LAWS

1. By-law 914/14 – being a by-law to authorize a Development Agreement with Civic Centre Developments (2012) Inc. (Part of Lot 15, Range C, being Parts 1, 2 & 3 on Registered Reference Plan 49R-18284, Residences of Riverstone, Highland Park Drive)

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (3) That By-law 914/14, being a by-law to authorize a Development Agreement with Civic Centre Developments (2012) Inc., be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (4) That By-law 914/14, be read a third time and passed.

CARRIED

2. By-law 915/14 – being a by-law to appoint a Treasurer for the Town of Petawawa.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (5) That By-law 915/14, being a by-law to appoint a Treasurer for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (6) That By-law 915/14, be read a third time and passed.

CARRIED

Mayor Sweet introduced Annette Mantifel as the new Treasurer for the Town of Petawawa effective July 1, 2014.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (June 9, 2014)

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

- (7) That the minutes of the Council-in-Committee meeting held June 9, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

There were no councillor reports.

CLOSED MEETING

There was no closed meeting.

SPECIAL PRESENTATION

1. Mayor Sweet to Recognize Retirement of CAO/Clerk Mitchell Stillman

Mayor Sweet presented Mitchell Stillman, CAO/Clerk, with a plaque in recognition of his 35 years of public service in municipal government. Mr. Stillman served 26 of those years with the Township of Petawawa and the Town of Petawawa. He will be retiring on June 30, 2014. Mayor Sweet also presented Mr. Stillman's spouse, Patti Stillman, with a bouquet of flowers in recognition of her support of Mr. Stillman's long career in municipal government.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(8) That By-law 916/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

In honour of CAO/Clerk Mitchell Stillman's last Council meeting, Mayor Sweet authorized Mr. Stillman to adjourn the meeting.

MOVED BY: Frank Cirella
SECONDED BY: Tom Mohns

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

CARRIED

The meeting adjourned at 7:14 p.m.



Mayor



Clerk