

6:30 p.m.

November 3, 2014

TOWN OF PETAWAWA
REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet	Deputy Mayor Tom Mohns
	Councillor James Carmody	Councillor Frank Cirella
	Councillor Treena Lemay	Councillor Murray Rutz
	Councillor Theresa Sabourin	
Also Present:	Daniel Scissons	Dawn Recoskie
	Karen Cronier	David Unrau
	Mike Giardini	Patricia Leboeuf
	TVCogeco Pembroke	

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:40 p.m.

APPROVAL OF AGENDA

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (1) That the agenda for the November 3, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (October 20, 2014)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held October 20, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 941/14 – being a by-law to authorize a Development Agreement with 9029702 Canada Inc. (Metro).

Karen Cronier, Planning Coordinator, presented the development agreement to Council. Mayor Sweet thanked Ms. Cronier for all of her hard work on the file.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (3) That By-law 941/14, being a by-law to authorize a Development Agreement with 9029702 Canada Inc. (Metro), be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (4) That By-law 941/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. June Callwood Outstanding Achievement Award for Voluntarism in Ontario – Ministry of Citizenship, Immigration and International Trade

The item of correspondence was received for information.

MINUTES

1. Ottawa Valley Waste Management Board (August 27, 2014)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (5) That the minutes of the Ottawa Valley Waste Management Board meeting held on August 27, 2014 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting on October 22nd.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended an innovative housing symposium on October 30th and the grand opening of VC Athletic Therapy & Bracing on November 1st.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported that he also attended the VC Athletic Therapy & Bracing grand opening.

Councillor Frank Cirella – nothing to report.

Mayor Bob Sweet reported that he attended the grand opening of Valley Plumbing & Water Treatment on October 18th; the Warden's Banquet on October 24th; Student Vote at Our Lady of Sorrows School on October 23rd; AECL Awards of Excellence on October 30th; a 150th Anniversary committee meeting; VC Athletic Therapy & Bracing grand opening on November 1st; the relaunch of the Pembroke MDF fibreboard plant and a meeting with the Deputy Minister today regarding the restructuring of AECL.

CLOSED MEETING

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (6) That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding the Victoria Street reconstruction project litigation.

CARRIED

Council went into closed session at 7:00 p.m.

Council reconvened to open session at 7:30 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item considered was a verbal update to Council regarding the Victoria Street reconstruction project litigation. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Frank Cirella
SECONDED BY: Tom Mohns

- (7) That By-law 942/14 be read a first, second and third time and passed.

CARRIED

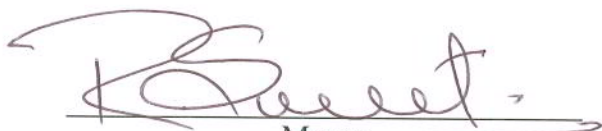
ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (8) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:32 p.m.


Mayor


Clerk