

6:30 p.m.

June 17, 2013



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 (June 3, 2013)

PRESENTATIONS

1. Outstanding Student Citizenship Awards – Mayor Sweet & Beverley Bimm to present
 - Sam Bateman – Bishop Smith Catholic High School
 - Erica Glen – General Panet High School
 - Patrick Keels – Bishop Smith Catholic High School
 - Meghan Kolody – Ecole Secondaire Publique L'Equinoxe
 - Pascale Legault-Talbot – Fellowes High School
 - Rachel Lockley – General Panet High School
 - Adrien Schryer – Ecole Secondaire Jeanne Lajoie

BY-LAWS

1. By-law 840/13 – being a by-law to authorize the temporary road closure of a portion of Volunteer Way for the purpose of Endless Summer Ribfest.
Staff Report PR-10-13 – Petawawa Ribfest Volunteer Way Road Closure
2. By-law 841/13 – being a by-law to authorize the execution of an agreement with Valley Arts Council with respect to management services for Festival Hall.

CORRESPONDENCE

1. 2013 Recognition Programs – Ontario Heritage Trust

MINUTES

1. Council-in-Committee Meeting (June 10, 2013)

STAFF REPORTS

1. CAO-14-2013 – Sale of Surplus Equipment Tender FD-01-2013
Attachment #1: Form of Contract
2. PW-14-2013 – Plum Tree Lane 2013 In-Place Processing and Paving
Attachment #1: Jp2g Consultants Inc. Report
3. PW-15-2013 – Winter Sand Tender
4. PW-16-2013 – Tender # PW-06-2013 – Supply, Delivery and Installation of HVAC
Equipment at the OPP Station

COUNCILLOR REPORTS

CLOSED MEETING

CONFIRMING BY-LAW

ADJOURNMENT