6:30 p.m. July 2, 2013



# REGULAR MEETING OF COUNCIL AGENDA

**<u>CALL TO ORDER</u>** (Moment of Silent Reflection)

## APPROVAL OF AGENDA

#### DISCLOSURE OF PECUNIARY INTEREST

### **APPROVAL OF MINUTES**

1. Council Meeting (June 17, 2013)

#### **PRESENTATIONS**

#### **BY-LAWS**

- 1. By-law 843/13 being a by-law to adopt Human Resources Corporate Policies and Procedures for the Corporation of the Town of Petawawa. (Schedule "A" is available for viewing by contacting the CAO/Clerk)
- 2. By-law 844/13 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 845/13 being a by-law to establish a salary grid and set 2013 compensation rates.
- 4. By-law 846/13 being a by-law to set 2013 compensation rates for members of the Town of Petawawa Volunteer Fire Department.

#### **CORRESPONDENCE**

- 1. Block Parent Program Jayson Hunter
- 2. Toronto Transit Township of Killaloe, Hagarty & Richards
- 3. Energy East Pipeline project TransCanada (attachments referred to in the letter are available for viewing by contacting the CAO/Clerk)

#### **MINUTES**

- 1. Council-in-Committee (June 24, 2013)
- 2. Petawawa Police Services Board (April 16, 2013 and May 21, 2013)

# **STAFF REPORTS**

1. PR-11-13 – 1064 Victoria Street Demolition Stage 2

# **COUNCILLOR REPORTS**

**CLOSED MEETING** 

**CONFIRMING BY-LAW** 

**ADJOURNMENT**