

6:30 p.m.

September 6, 2016



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 (August 15, 2016)

PRESENTATIONS

BY-LAWS

1. By-law 1072/16 – being a by-law to stop up and sell a portion of a Public Highway, Part of Edward Street lying West of Albert Street, being Part 1 on Reference Plan 49R-18672, Plan 25, Town of Petawawa, County of Renfrew (being all of PIN 57101 0272(LT)).
2. By-law 1073/16 – being a by-law to authorize the execution of an encroachment agreement with Thomas Eschak
Attachment #1: Schedule A
Attachment #2: Appendix A - Survey of Encroachment
3. By-law 1074/16 – being a by-law providing for the erection of a stop sign at an intersection

CORRESPONDENCE

1. Petawawa Public Library invitation to launch of Savvy Senior Programming 2016/17
Attachment #1: Savvy Senior launch agenda
2. Small Campground Taxation Issue, Cheryl Gallant, MP Renfrew-Nipissing-Pembroke
3. Thank you correspondence, First Special Service Force Association, Corliss Olson, Past President

MINUTES

STAFF REPORTS

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (a) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about the security of the property of the municipality or local board, regarding the current and future needs of the municipal building located at 1913 Petawawa Boulevard;

CONFIRMING BY-LAW

ADJOURNMENT