

6:30 p.m.

December 19, 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 (December 5, 2016)

PRESENTATIONS

BY-LAWS

1. By-law 1092/16 – being a by-law to appoint a Committee of Adjustment.

CORRESPONDENCE

1. Ontario's Long-term Energy Plan – County of Renfrew

MINUTES

1. Council-in-Committee (December 12, 2016)
2. Pembroke & Area Airport Commission (September 22, 2016)
3. Ottawa Valley Waste Management Board (October 12, 2016)
4. Petawawa Public Library Board (October 24, 2016)

STAFF REPORTS

1. Accounts Payable – November 2016
2. FM-05-16 – 2016 Property Tax Write-Offs
Attachment #1: 2016 Property Tax Write-Off Detail

3. FM-06-16 – Acceptance of Donations and Issuance of Charitable Receipts for the
Pembroke & Area Airport
Attachment #1: Letter of request from Pembroke & Area Airport
4. FM-07-16 – Unexpended 2016 General Budget Funds
5. Budget Reports (Administration & Council)

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations, regarding the amendment of a position, revised job description, and compensation rate.

CONFIRMING BY-LAW

ADJOURNMENT