

6:30 p.m.

July 4, 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 (June 20, 2016)

**PRESENTATIONS**

**BY-LAWS**

1. By-law 1057/16 – being a by-law to authorize a development agreement with Wade General Contracting Ltd.  
Attachment #1: Appendix A
2. By-law 1058/16 – being a by-law to authorize a development agreement with P.J.L. Investments Inc.  
Attachment #1: Appendix A
3. By-law 1059/16 – being a by-law to authorize a development agreement with Darlene Louise Lloyd and Luc Boileau  
Attachment #1: Appendix A
4. By-law 1060/16 – being a by-law to authorize the execution of a Memorandum of Understanding with the Petawawa Heritage Society  
Attachment #1: Schedule A

**CORRESPONDENCE**

**MINUTES**

1. Council-in-Committee (June 27, 2016)

2. Petawawa Public Library Board (March 21, 2016, April 25, 2016, May 30, 2016)
3. Pembroke and Area Airport Commission (April 28, 2016)
4. Petawawa Police Services Board (May 18, 2016)
5. Petawawa Accessibility Advisory Committee (May 19, 2016)

**STAFF REPORTS**

1. CAO-05-2016 – August Meeting Schedule

**COUNCILLOR REPORTS**

**CLOSED MEETING**

**CONFIRMING BY-LAW**

**ADJOURNMENT**