

6:30 p.m.

June 13, 2016



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. The Fire Services Exemplary Service Medal – Mayor Sweet & Steve Knott, Fire Chief
 - Peter Moss
 - William (Bill) Tabram

2. Outstanding Student Citizenship Awards – Mayor Sweet & Beverley Bimm to present
 - Morgan Finley – Fellowes High School
 - Marianne Emond – Ecole Secondaire Jeanne Lajoie
 - Jeris Chalmers-Wein – Valour JK-12 School
 - Alyssa Yemen – Valour JK-12 School
 - Sarah Travis – Bishop Smith Catholic High School
 - Rachel Osterholm – Bishop Smith Catholic High School

3. 2015 Audited Financial Statements – Peter Harrington, Welch LLP
 - Attachment #1: 2015 Audited Financial Statements
 - Attachment #2: Ottawa Valley Waste Management Board 2015 Audited Financial Statements
 - Attachment #3: Pembroke and Area Airport Commission 2015 Audited Financial Statements

FIRE DEPARTMENT

1. Activity Report – May 2016
2. Fire Prevention Report – May 2016
3. FD-04-16 – Declaration of Annual Compliance
4. Fire Protection Budget Report

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – May 2016
2. MLEO-06-16 – Taxi Licences-Applications 2016

3. Animal Control/By-law Enforcement Budget Report

FINANCE AND MANAGEMENT

1. FM-04-16 – Development Charges Treasurer’s Statement 2015
Attachment #1: 2015 Petawawa Development Charges Statement
2. Accounts Payable – May 2016
3. Budget Reports (Council & Administration)

CLOSED MEETING

ADJOURNMENT