

6:30 p.m.

May 2, 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 (April 18, 2016)

**PRESENTATIONS**

**BY-LAWS**

1. By-law 1042/16 – being a by-law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation and charges for waste management services for the year 2016.
2. By-law 1043/16 – being a by-law to adopt estimates of all sums required for municipal utilities purposes and to set water and sewage service rates for the year 2016.

**CORRESPONDENCE**

**MINUTES**

1. Council-in-Committee (April 25, 2016)
2. Festival Hall Committee (December 1, 2015)
3. Petawawa Accessibility Advisory Committee (March 17, 2016)
4. Petawawa Police Services Board (March 24 and April 9, 2016)

## **STAFF REPORTS**

1. PW-08-2016 – Roof Replacement at Water Treatment and Waste Water Treatment Plants (Tender PW-06-2016)

## **COUNCILLOR REPORTS**

## **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, regarding the following matters:

1. Review applications for appointment to the Petawawa Public Library Board; and
2. Consider the review of a report prepared under human resources corporate policies and procedures

## **CONFIRMING BY-LAW**

## **ADJOURNMENT**