

6:30 p.m.

January 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 (December 14, 2015)

**PRESENTATIONS**

**BY-LAWS**

1. By-law 1024/16 – being a by-law to authorize a development agreement with 2308272 Ontario Inc. (Mitsubishi Dealership)  
Attachment #1 – Appendix A to by-law
2. By-law 1025/16 – being a by-law to authorize temporary borrowing.
3. By-law 1026/16 – being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business.
4. By-law 1027/16 – being a by-law to establish a salary grid and set 2016 compensation rates.
5. By-law 1028/16 – being a by-law to set 2016 compensation rates for members of the Town of Petawawa Volunteer Fire Department.
6. By-law 1029/16 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes.

**CORRESPONDENCE**

1. Garrison Petawawa – Petawawa Diversity and Employment Equity Advisory Group – Cultural Diversity Festival

2. Ministry of Energy – Regional Electricity Planning and the Municipal Energy Plan Program

### **MINUTES**

1. Ottawa Valley Waste Management Board (October 21, 2015)
2. Petawawa Public Library Board (November 23, 2015)

### **STAFF REPORTS**

### **COUNCILLOR REPORTS**

### **CLOSED MEETING**

### **CONFIRMING BY-LAW**

### **ADJOURNMENT**