

6:30 p.m.

August 15, 2016

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

<b>Present:</b>	<b>Deputy Mayor Tom Mohns Councillor Treena Lemay Councillor Gary Serviss</b>	<b>Councillor James Carmody Councillor Murray Rutz</b>
<b>Regrets:</b>	<b>Mayor Bob Sweet</b>	<b>Councillor Theresa Sabourin</b>
<b>Also Present:</b>	<b>Daniel Scissons Wayne Bando Tim Peppin Mike Giardini</b>	<b>Christine Mitchell Roman Gorelik Tina Peplinskie</b>

**CALL TO ORDER** (Moment of Silent Reflection)

The Deputy Mayor called the meeting to order at 6:37 p.m.

**APPROVAL OF AGENDA**

**MOVED BY: Gary Serviss  
SECONDED BY: Murray Rutz**

- (1) That the agenda for the August 15, 2016 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (August 2, 2016)

**MOVED BY: James Carmody  
SECONDED BY: Murray Rutz**

- (2) That the minutes of the regular meeting of Council held August 2, 2016 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1070/16 – being a by-law to authorize the execution of a Subdivision Agreement with 1858374 Ontario Inc.

**MOVED BY: James Carmody**

**SECONDED BY: Gary Serviss**

- (3) That By-law 1070/16, being a by-law to authorize the execution of a Subdivision Agreement with 1858374 Ontario Inc., be read a first and second time.

**CARRIED**

**MOVED BY: Gary Serviss**

**SECONDED BY: James Carmody**

- (4) That By-law 1070/16, be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE**

1. Ottawa River Heritage Designation Committee – Catherine McKenna, Minister of Environment and Climate Change

Deputy Mayor Mohns congratulated the Ottawa River Heritage Designation Committee on their diligent pursuit and subsequent success in getting the Ottawa River designated as part of the Canadian Heritage Rivers System. This item was received as information.

## **MINUTES**

1. Council-in-Committee Meeting (August 8, 2016)

**MOVED BY: Murray Rutz**

**SECONDED BY: James Carmody**

- (5) That the minutes of the Council-in-Committee meeting held August 8, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

## **STAFF REPORTS**

There were no staff reports.

## **COUNCILLOR REPORTS**

Councillor James Carmody reported that on Saturday, August 13<sup>th</sup> he attended the grand opening of Red Apple, formerly The Bargain Shop. Councillor Carmody indicated that the parent company is re-branding all of these stores.

Councillor Gary Serviss – nothing to report.

Councillor Murray Rutz reported that he also attended the grand opening of the Red Apple.

Councillor Treena Lemay – nothing to report.

Deputy Mayor Tom Mohns reported that on Saturday August 13<sup>th</sup> that he attended the 70<sup>th</sup> reunion of the First Special Service Force Association and the 10<sup>th</sup> anniversary of Canadian Special Operations Regiment. Deputy Mayor Mohns also reported having conducted an interview with CBC on the Energy East Pipeline project.

## **CLOSED MEETING**

**MOVED BY: James Carmody**

**SECONDED BY: Murray Rutz**

- (6) 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 collective agreement deliberations between the Town and United Food and Commercial Workers Canada, Local 175.

**CARRIED**

Council went into closed session at 6:48 p.m.

Council reconvened to open session at 7:15 p.m.

## **BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The matter discussed concerned collective agreement deliberations between the Town and United Food and Commercial Workers Canada, Local 175. This information was provided for consideration and future ratification.

## **CONFIRMING BY-LAW**

**MOVED BY: Gary Serviss**

**SECONDED BY: Murray Rutz**

- (7) That By-law 1071/16 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Gary Serviss**

(8) That the meeting adjourn to the call of the Deputy Mayor.

**CARRIED**

The meeting adjourned at 7:17 p.m.

  
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Deputy Mayor

  
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Clerk