6:30 p.m. May 1, 2017



# 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, 2017)

#### **PRESENTATIONS**

1. Canadian Nuclear Laboratories – Mark Lesinski, President and CEO; Kurt Kehler, Vice-President Decommissioning and Waste Management

#### **BY-LAWS**

## **CORRESPONDENCE**

- 1. Champion of Diversity Award Laura Albanese, Minister of Citizenship and Immigration
- 2. Canadian Cancer Society Relay for Life for Petawawa Lorraine MacKenzie, 2017 Honourary Survivor
- 3. Heritage Tree Program and Ontario's Green Leaf Challenge Rob Keen, CEO, Forests Ontario

#### **MINUTES**

- 1. Council-in-Committee (April 24, 2017)
- 2. Petawawa Police Services Board (March 22, 2017 & March 29, 2017)
- 3. Petawawa Public Library Board (March 27, 2017)

## **STAFF REPORTS**

1. Pembroke & Area Airport Commission 2017 Budget

# **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, to review applications for appointment to the Petawawa Public Library Board.

## **CONFIRMING BY-LAW**

## **ADJOURNMENT**