

6:30 p.m.

March 6, 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 (February 21, 2017)

PRESENTATIONS

BY-LAWS

1. By-law 1111/17 – 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 2017.
2. By-law 1112/17 – being a by-law authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.

CORRESPONDENCE

MINUTES

1. Petawawa Accessibility Advisory Committee (November 24, 2016 & January 26, 2017)
2. Petawawa Public Library Board (January 16, 2017)

STAFF REPORTS

1. PL-7-17 – Request for Extension to Draft Plan Approval, Shamess Subdivision File 47-T-10001, Part Lot 4, Concession 8
Attachment #1: Draft M Plan Shamess Subdivision
2. ADMIN-06-2017 – Award Tender # ADMIN-01-2017-Janitorial Services (3 Year Term)

3. PW-02-2017 – Tender PW-02-2017, Civic Centre Road Reconstruction-Phase 3
Attachment #1: Jp2g Tender Report
4. PW-03-2017 – Tender PW-05-2017, Roof Replacement-Municipal Office

COUNCILLOR REPORTS

CLOSED MEETING

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 the appointment of a Deputy Fire Chief.

CONFIRMING BY-LAW

ADJOURNMENT