

6:30 p.m.

March 20, 2017

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Deputy Mayor Tom Mohns      Councillor James Carmody  
Councillor Treena Lemay      Councillor Murray Rutz  
Councillor Theresa Sabourin      Councillor Gary Serviss

**Regrets:** Mayor Bob Sweet

**Also Present:** Daniel Scissons      Dawn Recoskie  
Sean Chase      Mike Giardini  
Patricia Leboeuf      TVCogeco Pembroke

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

The Deputy Mayor called the meeting to order at 6:30 p.m.

**APPROVAL OF AGENDA**

**MOVED BY:** Murray Rutz  
**SECONDED BY:** Theresa Sabourin

- (1) That the agenda for the March 20, 2017 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (March 6, 2017)

**MOVED BY:** Gary Serviss  
**SECONDED BY:** James Carmody

- (2) That the minutes of the regular meeting of Council held March 6, 2017 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1114/17 – being a by-law to appoint a Deputy Fire Chief

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

- (3) That By-law 1114/17, being a by-law to appoint a Deputy Fire Chief, be read a first and second time.

**CARRIED**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Murray Rutz**

- (4) That By-law 1114/17, be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE**

1. 2017 Senior of the Year Award – Dipika Damerla, Minister of Seniors Affairs

The item of correspondence was received for information.

## **MINUTES**

1. Council-in-Committee (March 13, 2017)

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

- (5) That the minutes of the Council-in-Committee meeting held March 13, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Police Services Board (January 18, 2017)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board (PPSB). Councillor Lemay highlighted the Community Survey that is currently being conducted by the PPSB. The survey is available online through the PPSB website and the Town of Petawawa website; hard copies are also available at the Town Hall and the Petawawa Public Library; surveys will be received until May 1, 2017.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

- (6) That the minutes of the Petawawa Police Services Board meeting held on January 18, 2017 be adopted as information.

**CARRIED**

**STAFF REPORTS**

There were no staff reports.

**COUNCILLOR REPORTS**

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Gary Serviss – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Treena Lemay – nothing to report.

Deputy Mayor Tom Mohns reported that he attended Garrison Petawawa's 2<sup>nd</sup> Annual Cultural and Diversity Festival on March 8, 2017. Deputy Mayor Mohns also attended a Rogers Hometown Hockey reception at Lansdowne Park on March 19, 2017.

**CLOSED MEETING**

**MOVED BY: Treena Lemay**  
**SECONDED BY: Theresa Sabourin**

- (7) 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 hiring of a Building Inspector.

**CARRIED**

Council went into closed session at 6:43 p.m.

Council reconvened to open session at 7:05 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. Council considered the hiring of a Building Inspector. Council voted on the following resolution in open session:

**MOVED BY:** James Carmody  
**SECONDED BY:** Gary Serviss

- (8) That Dwayne Coulas be hired as Building Inspector effective March 23, 2017.

**CARRIED**

**CONFIRMING BY-LAW**

**MOVED BY:** James Carmody  
**SECONDED BY:** Theresa Sabourin

- (9) That By-law 1115/17 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY:** Gary Serviss  
**SECONDED BY:** Theresa Sabourin

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

**CARRIED**

The meeting adjourned at 7:08 p.m.

  
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Deputy Mayor

  
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Clerk