

6:30 p.m.

June 26, 2017

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

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

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Annette Mantifel **Cyndy Phillips**
 Karen Cronier **David Unrau**
 Joe McDonald **Rebecca Bartlett**
 Sean Chase **Patricia Leboeuf**

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: **Treena Lemay**
SECONDED BY: **Gary Serviss**

- (1) That the agenda for the June 26, 2017 Special Meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

BY-LAWS

1. By-law 1130/17 – being a by-law to establish the rates of taxation and charges for waste management services for the year 2017

Report # FM-06-17 – 2017 Rating By-law

Prior to adopting the by-law, Annette Mantifel, Treasurer, provided an overview of report FM-06-17.

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

- (2) That By-law 1130/17, being a by-law to establish rates of taxation and charges for waste management services for the year 2017, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (3) That By-law 1130/17, be read a third time and passed.

CARRIED

STAFF REPORTS

1. FM-05-17 – Ontario Regulation 284/09 Excluded Budget Expenses Report

Annette Mantifel provided an overview of the report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (4) That the report disclosing amortization, post-employment benefits and solid waste landfill closure and post-closure expenses excluded from the 2017 budget as required under Ontario Regulation 284/09 be approved.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That By-law 1131/17 be read a first, second and third time and passed.

CARRIED

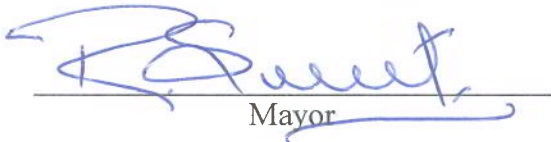
ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 6:45 p.m.



Mayor



Clerk