

6:30 p.m.

January 16, 2017

TOWN OF PETAWAWA

REGULAR 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 Christine Mitchell
Mike Giardini Patricia Leboeuf
Steve Uhler TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the January 16, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (January 3, 2017)

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (2) That the minutes of the regular meeting of Council held January 3, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1103/17 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 53 Registered Plan 49M-89 (Part Lot Control, Phase 2B Laurentian Highlands Subdivision, Chad Street)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (3) That By-law 1103/17, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 53 Registered Plan 49M-89, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (4) That By-law 1103/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Ontario Medal for Young Volunteers & Ontario Volunteer Service Awards – Laura Albanese, Minister of Citizenship and Immigration

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee (January 9, 2017)

MOVED BY: Murray Rutz
SECONDED BY: Garry Serviss

- (5) That the minutes of the Council-in-Committee meeting held January 9, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

There were no Councillor reports.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(6) That By-law 1104/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns

(7) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 6:38 p.m.



Mayor



Clerk