



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 3, 2018)

PRESENTATIONS

1. Petawawa Police Services Board 2017 Year End Report & Upper Ottawa Valley Ontario Provincial Police 2017 Year End Report – Councillor Treena Lemay, Chair & Inspector Stephan Neufeld, Detachment Commander
Attachment #1: 2017 Year End Report On Community Safety and Policing-Related Services-Petawawa Police Services Board
Attachment #2: PowerPoint Presentation-OPP 2017 Year End Report

BY-LAWS

1. By-law 1193/18 – being a by-law to authorize an agreement between the Town of Petawawa and James Leonard Fuller and Heather Anne Fuller. (Part of Lot 21, Concession 4, Doran Road)
2. By-law 1194/18 – being a by-law to authorize an agreement between the Town of Petawawa and Melanie Ruth Theilmann. (Part of Lots 9 & 10, Concession 7, Rantz Road)
3. By-law 1195/18 – being a by-law to delegate authority for decisions to the Chief Administrative Officer/Clerk in the event that Council finds itself subject to Section 275 of the *Municipal Act, 2001*, as amended, regarding “Restricted Acts After Nomination Day”.
4. By-law 1196/18 – being a by-law to prescribe the times for setting fires in the Town of Petawawa and the precautions to be observed when setting fires.

CORRESPONDENCE

1. Lincoln M. Alexander Award – Laura Albanese, Minister of Citizenship and Immigration

MINUTES

1. Council-in-Committee (April 9, 2018)

STAFF REPORTS

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to receive and discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CONFIRMING BY-LAW

ADJOURNMENT