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 (July 3, 2018)

PRESENTATIONS

BY-LAWS

1. By-law 1209/18 – being a by-law to authorize a Heavy Rescue (Extrication) Agreement with the Township of Laurentian Valley.
   Attachment #1: Appendix "A" Extrication Agreement 2018 Petawawa

2. By-law 1210/18 – being a by-law to stop up and sell a portion of a Public Highway, in front of 80 Behnke Crescent, Part Lot 6, Lake Range, being Part I on Reference Plan 49R-18938 in the former Township of Petawawa.
   Attachment #1: PL-23-18 Behnke & Menzies Sale of Waterfront Road Allowance
   Attachment #2: Notice of Public Sale

3. By-law 1211/18 – being a by-law to stop up and sell a portion of a Public Highway, in front of 76 Behnke Crescent, Part Lot 6, Lake Range, being Part 2 on Reference Plan 49R-18938 in the former Township of Petawawa.

4. By-law 1212/18 – being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 9 Registered Plan 49M-68.

5. By-law 1213/18 – being a by-law to authorize an agreement with the Corporation of the Township of Madawaska Valley for the Provision of "Large Building" Inspection Services.
   Attachment #1: Appendix "A" Large Building Services Agreement

6. By-law 1214/18 – being a by-law for the conveyance of land owned by the Municipality to Travis James Hogan.
   Attachment #1: PL-22-18 – Declaration of Surplus Lands – Industrial Park - Hogan

Attachment #2: Notice of Public Sale
Attachment #3: Survey

7. By-law 1215/18 – being a by-law to authorize a development agreement with Travis James Hogan (Winter Summer Solutions).
Attachment#1: Appendix "A" Development Agreement

<u>CORRESPONDENCE</u>

<u>MINUTES</u>

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

2. Petawawa Accessibility Advisory Committee (May 24, 2018)

<u>STAFF REPORTS</u>

1. Pembroke & Area Airport Commission 2018 Budget

<u>COUNCILLOR REPORTS</u>

<u>CLOSED MEETING</u>

<u>CONFIRMING BY-LAW</u>

<u>ADJOURNMENT</u>