

6:30 p.m.

November 13, 2018



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Conceptual Design for the Catwalk Pond – Remisz Consulting Engineers Ltd.
Attachment #1: Conceptual Design Planning Document for Catwalk Pond located in Centennial Park

PLANNING AND DEVELOPMENT

1. PL-34-18 – Site Plan Application, Petawawa Centennial Family Health Centre, 154 Civic Centre Road, Part of Lot 16, Range C, being Part 1 on Reference Plan 49R-16328
Attachment #1: Proposed Site Plan

FIRE DEPARTMENT

1. Activity Report – October 2018
2. Fire Inspections and Activities Report – October 2018
3. Fire Protection Budget Report
4. 2019 Fire Department Draft Budget (for information only)
Attachment #1: 2019 Budget Notes
Attachment #2: Fire Department Vehicle Replacement Schedule

PARKS AND RECREATION

1. Activity Report – October 2018
Attachment #1: Field and Diamond Usage Report
2. Parks and Recreation Budget Report
3. 2019 Parks and Recreation Draft Budget (for information only)
Attachment #1: 2019 Budget Notes

FINANCE AND MANAGEMENT

1. Accounts Payable – October 2018
2. ADMIN-27-2018 – Animal Control/By-law Enforcement Activity Report-October 2018
3. Correspondence – ROMA Board of Directors Zone Representatives 2019-2023, Notice of Call for Nominations (deadline December 31, 2018)
4. Budget Reports (Administration, Animal Control/Bylaw Enforcement, and Council)
5. 2019 OPP Annual Billing
 - Attachment #1: 2019 OPP Annual Billing Letter
 - Attachment #2: 2019 OPP Annual Billing Statement
 - Attachment #3: OPP Estimated Cost Comparison (2018 vs. 2019)
6. 2019 Administration Draft Budget (for information only)
 - Attachment #1: 2019 Budget Notes
7. 2019 Animal Control/By-law Enforcement Draft Budget (for information only)
8. 2019 Council Draft Budget (for information only)
 - Attachment #1: 2019 Budget Notes

GENERAL MATTERS

CLOSED MEETING

ADJOURNMENT