



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Town of Petawawa Strategic Asset Management Policy – Watson & Associates Economists Ltd.
Attachment #1: Draft Strategic Asset Management Policy

PLANNING AND DEVELOPMENT

1. Activity Report – October 2018
Attachment #1: Compliance Letter – Jon Pegg, Chief of Emergency Management
2. Building Activity Report – October 2018
3. PL-35-18 – Consent Files B62/18 & B63/18, Donald Rantz and Richard Rantz, Part of Lot 14, Concession 7, Rantz Road
Attachment #1: Key map
Attachment #2: Official Plan map
Attachment #3: Zoning By-law map
4. PL-36-18 – Consent Application B94/18, Lot Addition, Stephanie Kenny and Alex Podiluk, Part Lot 11, Lake Range, Gutzman Road
Attachment #1: Key maps (3)
Attachment #2: Official Plan map
Attachment #3: Zoning By-law map
5. PL-37-18 – Request for Extension to Draft Plan Approval, Laurentian Highlands Subdivision File 47-T-14004, Part Lots 22, Concession 6
6. PL-38-18 – Economic Action Strategy
7. PL-39-18 – Planning for Cannabis, Retail Sales-Opting In or Opting Out
8. Budget Reports (Planning, Building, and Economic Development)
9. 2019 Planning Draft Budget (for information only)
Attachment #1: 2019 Budget Notes
10. 2019 Building Draft Budget (for information only)
Attachment #1: 2019 Budget Notes

11. 2019 Economic Development Draft Budget (for information only)
Attachment #1: 2019 Budget Notes

PUBLIC WORKS

1. Monthly Report – November 2018
2. Operations Activity Report – October 2018
3. Water and Wastewater Monthly Reports – September & October 2018
4. PW-28-2018 – Headworks at WWTP-prequalification of supplier
5. PW-29-2018 – Road and Sidewalk Condition Assessment-StreetScan
6. Public Works Budget Report
7. Sewage System Budget Report
8. Waterworks Budget Report
9. 2019 Public Works Draft Budget (for information only)
Attachment #1: 2019 Budget Notes
Attachment #2: Projections of Pavement Condition Index (PCI) vs Various Funding Graph
10. 2019 Sewage System Draft Budget (for information only)
11. 2019 Waterworks Draft Budget (for information only)

GENERAL MATTERS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) and (d) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, and to discuss labour relations or employee negotiations, regarding:

1. the amendment of a position and revised job description;
2. the amendment of a position, revised job description and compensation rate; and
3. the creation of a position, the job description, and compensation rate.

ADJOURNMENT