

6:30 p.m.

February 5, 2018



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 (January 15, 2018)

PUBLIC MEETING

1. Zoning By-law Amendment (from “Rural” to “Residential One”) – Michael & Madeleine Broxham, Part of Lot 11, Lake Range, Gutzman Road
Attachment #1: Notice of Application and Public Meeting
Attachment #2: Draft By-law and Schedule “A”

PRESENTATIONS

BY-LAWS

1. By-law 1179/18 – being a by-law to adopt estimates of all sums required for municipal purposes during the year 2018.
2. By-law 1180/18 – being a by-law to adopt estimates of all sums required for municipal utilities purposes and to set water and sewage service rates for the year 2018.
3. By-law 1181/18 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Rural” to “Residential One”, Part of Lot 11, Lake Range, Gutzman Road)
4. By-law 1182/18 – being a by-law to provide for an exemption from the Noise By-law 368/06.
Report # CAO-01-2018 – Request for Exemption to Noise By-law 368/06
Attachment #1: Request – McIntosh Perry Consulting Engineers on behalf of MTO

CORRESPONDENCE

MINUTES

1. Council-in-Committee (January 22, 2018)
2. Petawawa Public Library Board (November 27, 2017)

STAFF REPORTS

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Sections 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 the creation of a position, the job description, and compensation rate;

And that the meeting also be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to an encroachment on municipal property.

CONFIRMING BY-LAW

ADJOURNMENT