

6:30 p.m.

August 19, 2019



## **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 (August 6, 2019)

### **PRESENTATIONS**

### **BY-LAWS**

1. By-law 1285/19 – being a by-law for the conveyance of land owned by the Municipality to Valley Iron & Metal Company Incorporated (VIMCO).  
Attachment #1: PL-16-19 – Declaration of Surplus Lands – Industrial Park - VIMCO  
Attachment #2: Notice of Public Sale  
Attachment #3: Survey
2. By-law 1286/19 – being a by-law to authorize a development agreement with Valley Iron & Metal Company Incorporated (VIMCO).
3. By-law 1287/19 – being a by-law to authorize off-road vehicle travel on a portion of Black Bay Road on October 12, 2019.

### **CORRESPONDENCE**

### **MINUTES**

1. Council-in-Committee Meeting (August 12, 2019)

### **STAFF REPORTS**

1. PW-17-2019 – Sale of Surplus Equipment Tender PW-08-2019
2. PW-18-2019 – Sale of Surplus Equipment Tender PW-10-2019

3. PW-19-2019 – Award of Tender PW-11-2019, Clarifier #2 Rehabilitation at the Waste Water Treatment Plant  
Attachment #1: Jp2g Consultants Inc. Tender Report

### **COUNCILLOR REPORTS**

### **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review an application for appointment to the Petawawa Business Advisory Network (PBAN); 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, regarding an encroachment on municipal property.

### **CONFIRMING BY-LAW**

### **ADJOURNMENT**