

6:30 p.m.

September 16, 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 (September 3, 2019)

PRESENTATIONS

1. Pembroke/Petawawa Lions Club Long-Standing Service Recognition Award – to be presented by Mayor Bob Sweet
2. Municipal Accommodation Tax (MAT) – Chris Melmoth, President and Mark Bru, Vice President, Ottawa Valley Tourist Association (OVTA)
Attachment #1: Presentation
Attachment #2: Original MAT Report presented to County Council, March 27, 2019
Attachment #3: OVTA Position Paper, June 20, 2019
Attachment #4: MAT Fact Sheet

BY-LAWS

1. By-law 1291/19 – being a by-law to authorize the execution of a Subdivision Agreement with 1858374 Ontario Inc. (Portage Landing Subdivision Phase 4)

CORRESPONDENCE

MINUTES

1. Council-in-Committee Meeting (September 9, 2019)

STAFF REPORTS

1. CS-08-19 – Award of Tender # CS-03-19, Centennial Park/Millennium Trail Repairs

COUNCILLOR REPORTS

CLOSED MEETING

CONFIRMING BY-LAW

ADJOURNMENT