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 16, 2019)

PRESENTATIONS

1. Petawawa Centennial Family Health Centre Update and Donation Presentation – Judy Hill, Executive Director and Shelley Clarke, Board Treasurer
   Attachment #1: Petawawa Centennial Family Health Centre Overview

2. Celebrating 40 Years of Festival Hall – Rick Wharton, Managing Director
   Attachment #1: Upcoming Events

BY-LAWS

1. By-law 1293/19 – being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of Canada as represented by the Minister of the Environment. (Low Carbon Economy Challenge Program)

2. By-law 1294/19 – being a by-law to amend By-law 1281/19, being a by-law to authorize the execution of a transfer payment agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation. (Community Transportation Grant Program)

CORRESPONDENCE

1. Request to Lower Speed Limit on a Portion of Rantz Road – James Carmody, Chair, Petawawa Police Services Board

MINUTES

1. Council-in-Committee Meeting (September 23, 2019)

2. Pembroke & Area Airport Commission (June 20, 2019)

3. Petawawa Public Library Board (June 24, 2019 & July 17, 2019)

4. Petawawa Police Services Board (July 17, 2019)

5. Petawawa Business Advisory Network (August 13, 2019)

STAFF REPORTS

1. PW-23-2019 – Award of Tender # PW-13-2019-Snow Plowing at Municipal Buildings 2019-2020

2. PW-24-2019 – Award of Tender # PW-14-2019-Equipment Quotation for Snow Removal 2019-2020

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).

CONFIRMING BY-LAW

ADJOURNMENT