6:30 p.m. March 1, 2021

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Gary Serviss

Councillor Tom Mohns

Councillor James Carmody Councillor Murray Rutz

Councillor Theresa Sabourin

Regrets: Mayor Bob Sweet

Councillor Matthew McLean

Also Present:

Daniel Scissons Rudy Kadlec Dawn Recoskie

CALL TO ORDER (Moment of Silent Reflection)

The Deputy Mayor called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(1) That the agenda for the March 1, 2021 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 16, 2021)

MOVED BY: Theresa Sabourin SECONDED BY: Tom Mohns

(2) That the minutes of the electronic regular meeting of Council held February 16, 2021 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (February 22, 2021)

MOVED BY: James Carmody SECONDED BY: Tom Mohns

(3) That the minutes of the Council-in-Committee meeting held on February 22, 2021 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Public Library Board (November 23, 2020; December 21, 2020; and January 25, 2021)

Deputy Mayor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

(4) That the minutes of the Petawawa Public Library Board meetings held on November 23, 2020; December 21, 2020; and January 25, 2021 be adopted as information.

CARRIED

3. Pembroke and Area Airport Commission (January 21, 2021)

Councillor Murray Rutz provided an overview of the recent activities of the Pembroke and Area Airport Commission.

MOVED BY: Murray Rutz SECONDED BY: Tom Mohns

(5) That the minutes of the Pembroke and Area Airport Commission meeting held on January 21, 2021 be adopted as information.

CARRIED

4. Petawawa Police Services Board (January 20, 2021)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Police Services Board.

MOVED BY: James Carmody SECONDED BY: Murray Rutz

(6) That the minutes of the Petawawa Police Services Board meeting held on January 20, 2021 be adopted as information.

CARRIED

5. Petawawa Accessibility Advisory Committee (January 28, 2021)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

MOVED BY: Theresa Sabourin SECONDED BY: Tom Mohns

(7) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on January 28, 2021 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Tom Mohns reported he attended a meeting of the Pembroke and Area Airport Commission on February 18, 2021.

Councillor Murray Rutz reported he also attended the Pembroke and Area Airport Commission meeting. Councillor Rutz reported Festival Hall has been closed for almost one year due to the COVID-19 pandemic; the manager and volunteers continue to plan ahead for future productions when Festival Hall can safely re-open.

Councillor Theresa Sabourin reported she attended a Petawawa Accessibility Advisory Committee meeting on February 25, 2021.

Councillor James Carmody reported he attended a meeting of the Petawawa Public Library Board on February 22, 2021 and a meeting of the Petawawa Police Services Board on February 24, 2021.

Deputy Mayor Gary Serviss reported he also attended the February 22, 2021 meeting of the Petawawa Public Library Board.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns SECONDED BY: Theresa Sabourin

(8) That By-law 1396/21 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(9) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 6:50 p.m.

Deputy Mayor

Clerk