

Town of Petawawa

Regular Meeting of Council Electronic Agenda February 7, 2022 at 6:30 p.m.

<u>Call to Order</u> (Moment of Silent Reflection)

Approval of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

1. Council Meeting (January 17, 2022)

Presentations

By-laws

1. By-law 1476/22 – being a by-law to adopt estimates of all sums required for municipal purposes during the year 2022.

Attachment #1: Schedule "A" – General Budget

Attachment #2: Statement of General Reserves and Reserve Funds

2. By-law 1477/22 – 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 2022.

Attachment #1: Schedule "A" – Waterworks

Attachment #2: Schedule "B" – Sewage System

Attachment #3: Statement of Utilities Reserves and Reserve Funds

3. By-law 1478/22 – being a by-law to provide that Section 50 (5) of the Planning Act not apply to Block 50 Registered Plan 49M-89.

Attachment #1: PL-2-2022 – Lifting Part Lot Control, Block 50 Plan 49M-89,

Legacy Homes, Chad Street

Attachment #2: Key Map

Correspondence

<u>Minutes</u>

- 1. Council-In-Committee Meeting (January 24, 2022)
- 2. Petawawa Police Services Board Meeting (December 15, 2021)
- 3. Petawawa Business Advisory Network Meeting (January 11, 2022)

Staff Reports

ADMIN-02-2022 – Award of Contract – Electronic Voting Services for 2022
Municipal Election

Councillor Reports

Closed Meeting

That the meeting be closed pursuant to Section 239 (2) (b) and (d) of the *Municipal Act*, 2001, S.O. 2001, c.25, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations regarding the recruitment process for the position of Chief Building Official.

Confirming By-law

Adjournment