



Town of Petawawa
Special Meeting of Council Minutes
August 18, 2022 at 4:00 p.m.

Present:

Mayor Bob Sweet
Deputy Mayor Gary Serviss
Councillor James Carmody
Councillor Tom Mohns
Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets:

Councillor Matthew McLean

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Simon Brooks
Sam Carmody
Jody Anne McDonald
Joe McDonald

Call to Order (Moment of Silent Reflection)

The Mayor called the meeting to order at 4:03 p.m.

Approval of Agenda

Resolution #1

Moved by Murray Rutz

Seconded by Theresa Sabourin

That the agenda for the August 18, 2022 special meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (August 15, 2022)

Resolution #2

Moved by James Carmody

Seconded by Tom Mohns

That the minutes of the meeting of Council held August 15, 2022 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

There were no minutes.

Staff Reports

There were no staff reports.

Councillor Reports

Deputy Mayor Gary Serviss presented two prototype banners for the Honour Our Veterans Banner Program. Council supported canvas as the preferred banner material.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz reported he chaired a recent meeting of the Festival Hall Committee and provided an update on seat installation, facility painting and event planning.

Mayor Bob Sweet advised of his participation in the recruitment of Jason Davis as successor to Craig Kelley as County of Renfrew Director of Development and Property. Mayor Sweet reported he attended recent meetings of the Development and Property, K & P Recreational Management Advisory and Algonquin Trail Advisory Committees. Mayor Sweet highlighted his August 16, 2022 delegation meeting at the AMO Conference with CAO Daniel Scissons, Treasurer Annette Mantifel and Finance

Minister Peter Bethlenfalvy regarding the budgetary impact of reduced business education tax rates on federal payments-in-lieu of tax properties. Mayor Sweet spoke of the Minister's understanding of the financial predicament faced by the Town and the provincial government's ongoing advocacy to resolve the matter.

Closed Meeting

Resolution #3

Moved by Gary Serviss

Seconded by Tom Mohns

That the meeting be closed pursuant to Section 239 (2) (j) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, to discuss a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value regarding the potential leasing of facilities and sale of equipment.

Carried

Council went into closed session at 4:20 p.m.

Council reconvened to open session at 4:59 p.m.

Business Arising from Closed Session

A closed meeting was held. Council discussed the potential leasing of facilities and sale of equipment.

Council voted on the following resolution in open session:

Resolution #4

Moved by Tom Mohns

Seconded by James Carmody

That Council of the Corporation of the Town of Petawawa approves the lease of the OVWRC Material Recycling Processing Facility and sale of associated processing equipment to the successful bidder for the Receiving Facility RFP #2022-01 issued by Circular Materials Ontario for the Collection in Catchment Area 3 (Renfrew County, including Algonquin Park).

Carried

Confirming By-law

Resolution #5

Moved by Murray Rutz

Seconded by Theresa Sabourin

That By-law 1526/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #6

Moved by Gary Serviss

Seconded by James Carmody

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 5:01 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)