



## **Town of Petawawa**

### **Regular Meeting of Council Agenda December 18, 2023 at 6:30 p.m.**

#### **Call to Order**

#### **Land Acknowledgement**

#### **Moment of Silent Reflection**

#### **Approval of Agenda**

#### **Disclosure of Pecuniary Interest**

#### **Approval of Minutes**

1. Council Meeting (December 4, 2023)

#### **Presentations**

1. 2022 Audited Financial Statement – Angela Schutt, Welch LLP  
Attachment #1: 2022 Audited Financial Statements  
Attachment #2: 2022 Management Letter

#### **By-laws**

1. By-law 1621/23 – being a by-law to amend By-law 1511/22, being a by-law to authorize the Execution of a Net-Metered-Connection Cost Agreement with Hydro One Networks Inc.  
Attachment #1: PW-20-2023 Hydro One Net Metered Connection Cost Agreement Amendment
2. By-law 1622/23 – being a by-law to establish a salary grid and set 2024 compensation rates
3. By-law 1623/23 – being a by-law to provide for an interim tax levy for the 2024 tax year and to provide for the payment of taxes
4. By-law 1624/23 – being a by-law to set water and sewage service rates for the year 2024

5. By-law 1625/23 – being a by-law to set 2024 compensation rates for members of the Town of Petawawa Volunteer Fire Department

### **Correspondence**

### **Minutes**

1. Council-In-Committee Meeting (December 11, 2023)
2. Petawawa Business Advisory Network Meeting (November 7, 2023)

### **Staff Reports**

1. PW-21-2023 – Blue Box Transition to Full Producer Responsibility Update
2. PL-16-2023 – Zoning By-law Amendment – Bed & Breakfast, 1371 Victoria Street  
Attachment #1: Draft Zoning By-law Amendment  
Attachment #2: Draft Schedule  
Attachment #3: Planning Justification Report, Jp2g Consultants Inc.
3. FIN-11-2023 – 2022 Financial Statements & Disposition Report  
Attachment #1: 2022 Operating Fund Trial Balance  
Attachment #2: 2022 Water Fund Trial Balance  
Attachment #3: 2022 Wastewater Fund Trial Balance

### **Councillor Reports**

### **Closed Meeting**

That the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

### **Confirming By-law**

### **Adjournment**