



Town of Petawawa
Regular Meeting of Council Minutes
December 4, 2023 at 6:30 p.m.

Present:

Mayor Gary Serviss
Deputy Mayor Theresa Sabourin
Councillor James Carmody
Councillor Lisa Coutu
Councillor Karen Donovan
Councillor Adam Driscoll
Councillor Murray Rutz

Also Present:

Scott Randolph, CAO
Colin Howard, Clerk
Craig Proulx, Acting Fire Chief
Mary McCaw, Director of Community Services
Chris Mantha, Director of Public Works
Lisa Worobec, CEO, Petawawa Public Library
Kate Bennett, Executive Assistant
Aaron Ouellette
Simon Brooks
Lana Gillard
Shallan Dament
Ann Turcotte
Mark Reinert
Brady Durocher
Andrew Weisenberg
Peter Lapointe
Ruth Murdock
Lynn Tweedie

Call to Order

The Mayor called the meeting to order at 6:30 p.m.

Land Acknowledgement

The land acknowledgement was read.

Moment of Silent Reflection

Mayor Serviss asked those in attendance to stand for a moment of silent reflection.

Approval of Agenda

Resolution #1

Moved by James Carmody

Seconded by Murray Rutz

That the agenda for the December 4, 2023 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (November 20, 2023)

Resolution #2

Moved by Adam Driscoll

Seconded by Karen Donovan

That the minutes of the regular meeting of Council held November 20, 2023 be approved as printed and circulated.

Carried

Presentations

1. 2023 Employee Service Award Recipients

Mayor Gary Serviss welcomed all the 2023 Employee Service Award recipients, their family members and friends, and along with Craig Proulx, Acting Fire Chief, Mary McCaw, Director of Community Services, Chris Mantha, Director of Public Works and Lisa Worobec, CEO, Petawawa Public Library, presented the 2023 Employee Service Awards to the following recipients:

- Aaron Ouellette – 10 years
- Simon Brooks – 20 years
- Lana Gillard – 5 years
- Shallan Dament – 10 years
- Ann Turcotte – 10 years

- Mark Reinert – 30 years
- Brady Durocher – 10 years
- Andrew Weisenberg – 20 years
- Peter Lapointe – 30 years
- Ruth Murdock – 20 years
- Lynn Tweedie – 20 years

Mayor Serviss thanked all the employees for their exceptional hard work, dedication, and commitment to the Town of Petawawa.

By-laws

There were no by-laws.

Correspondence

There were no items of correspondence.

Minutes

1. Council-In-Committee (November 27, 2023)

Resolution #3

Moved by Theresa Sabourin

Seconded by Lisa Coutu

That the minutes of the Council-In-Committee meeting held on November 27, 2023, be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Petawawa Public Library Board Meetings (September 25, 2023 & October 23, 2023)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

Resolution #4

Moved by James Carmody

Seconded by Lisa Coutu

That the minutes of the Petawawa Public Library Board meetings held on September 25, 2023 and October 23, 2023, be adopted as information.

Carried

3. Petawawa Business Advisory Network Meeting (October 3, 2023)

Councillor Murray Rutz provided an overview of the recent activities of the Petawawa Business Advisory Network.

Resolution #5

Moved by Murray Rutz

Seconded by Karen Donovan

That the minutes of the Petawawa Business Advisory Network meeting held on October 3, 2023, be adopted as information.

Carried

4. Petawawa Police Services Board Meeting (October 24, 2023)

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

Resolution #6

Moved by James Carmody

Seconded by Murray Rutz

That the minutes of the Petawawa Police Services Board meeting held on October 24, 2023, be adopted as information.

Carried

5. Equity, Diversity and Inclusion Advisory Committee Meeting (October 25, 2023)

Councillor Lisa Coutu provided an overview of the recent activities of the Equity, Diversity and Inclusion Advisory Committee.

Resolution #7

Moved by Theresa Sabourin

Seconded by Lisa Coutu

That the minutes of the Equity, Diversity and Inclusion Advisory Committee meeting held on October 25, 2023, be adopted as information.

Carried

Staff Reports

There were no staff reports.

Councillor Reports

Deputy Mayor Theresa Sabourin reminded residents there is still time to register for the Christmas Angels Turkey Dinner that will occur on Christmas Day via take out or delivery.

Councillor James Carmody – nothing to report.

Councillor Lisa Coutu – nothing to report.

Councillor Adam Driscoll – nothing to report.

Councillor Karen Donovan – nothing to report.

Councillor Murray Rutz – nothing to report.

Mayor Gary Serviss – nothing to report.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #8

Moved by Lisa Coutu

Seconded by James Carmody

That By-law 1620/23 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #9

Moved by Adam Driscoll

Seconded by Murray Rutz

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 7:18 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)