

6:30 p.m.

January 13, 2020



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

FIRE DEPARTMENT

1. Activity Report – December 2019

COMMUNITY SERVICES

1. Activity Report – December 2019
Attachment #1: Letter of Appreciation – Petawawa Pantry Food Bank

FINANCE AND MANAGEMENT

1. 2019 Audit Responsibilities – Welch LLP
2. Accounts Payable – December 2019
3. FM-01-20 – 2019 Property Tax Write-Offs
Attachment #1: 2019 Property Tax Write-Off Detail
4. ADMIN-01-2020 – Animal Control/By-law Enforcement Activity Report-December 2019
5. ADMIN-02-2020 – Taxi Licence Applications 2020
6. ADMIN-03-2020 – Community Safety and Well-Being Plan
Attachment #1: Correspondence from Ronald Gervais, Chair, Pembroke Police Services Board
7. CAO-01-2020 – 1913 Petawawa Blvd Lease Extension
Attachment #1: Proposed Lease Extension Agreement

GENERAL MATTERS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (d) of *the Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations with the United Food and Commercial Workers Canada, Local 175 to provide for a collective agreement with the Town of Petawawa Volunteer Firefighters.

ADJOURNMENT