

Town of Petawawa

Regular Meeting of Council Agenda February 18, 2025 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 (February 3, 2025)

Presentations

1. Ending Violence Alliance Renfrew County – Erika Doell, Coordinator

By-laws

- 1. By-law 1723/25 being a by-law to provide for an interim tax levy for the 2025 tax year and to provide for the payment of taxes
- 2. By-law 1724/25 being a by-law to authorize the execution of a lease extension and amending agreement with His Majesty the King in Right of Ontario as represented by the Minister of Infrastructure for 1913 Petawawa Boulevard
- 3. By-law 1725/25 being a by-law to amend By-law 1462/21, being a by-law to appoint an Integrity Commissioner
- 4. By-law 1726/25 being a by-law to amend By-law 1701/24, being a by-law to adopt Schedule "D" Electronic Guidelines for Meetings of Council for the Corporation of the Town of Petawawa

<u>Correspondence</u>

1. Women's Sexual Assault Centre Renfrew County – "We Stand with Survivors Campaign Request" – Kim Charlebois, Status Project Coordinator

- 2. Letter of Financial Assistance to Renfrew County 55+ Games Denise Lavallee, Fundraising Chair
- Request the Redistribution of Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding – Mayor Tom Mrakas, Town of Aurora

Minutes

- 1. Council-In-Committee Meeting (February 10, 2025)
- 2. Petawawa Business Advisory Network Meeting (December 3, 2024)
- 3. Petawawa OPP Detachment Board Meeting (December 18, 2024)

Staff Reports

 PW-03-2025 – Award Request for Proposal PW-01-2025 – Janitorial Services Contract

Attachment #1: Proposed Janitorial Services Contract

Councillor Reports

Closed Meeting

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, 2001, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees.

Confirming By-law

Adjournment