



**Town of Petawawa
Council-In-Committee Meeting Agenda
May 13, 2024 at 6:30 p.m.**

Land Acknowledgement

Disclosure of Pecuniary Interest

Presentations

Community Services

1. Monthly Activity Report – April 2024

Fire Department

1. Monthly Activity Report – April 2024

Finance and Management

1. FIN-07-2024 – Electronic Funds Transfer Resolution & Policy
Attachment #1: TD Online Banking Resolution
Attachment #2: Draft By-law
2. FIN-08-2024 – Debt Management Policy
Attachment #1: Draft By-law
3. FIN-09-2024 – Mobile Device Contracts

Legislative Services

1. Monthly Activity Report – March 2024
2. Monthly Activity Report – April 2024

General Matters

1. Petawawa Postal Code Change Report – Mayor Gary Serviss

Closed Meeting

That the meeting be closed pursuant to Section 239 (2) (k) of the *Municipal Act, 2001, S.O. 2001, c.25*, to discuss a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Adjournment