



Town of Petawawa

Regular Meeting of Council Agenda March 18, 2024 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 (March 4, 2024)

Presentations

By-laws

1. By-law 1638/24 – being a by-law to authorize a Municipal Forest Fire Management Agreement with His Majesty the King in right of Ontario as represented by the Minister of Natural Resources and Forestry
2. By-law 1639/24 – being a by-law to repeal By-law 1209/18, being a by-law to authorize a Heavy Rescue (Extrication) Agreement with the Corporation of the Township of Laurentian Valley
3. By-law 1640/24 – being a by-law to authorize entering into an agreement with the Corporation of the County of Renfrew to receive funding for the reconstruction and urbanization of Murphy Road (County Road 37)
4. By-law 1641/24 – being a by-law to licence, regulate and govern owners and drivers of vehicles for hire and to repeal By-law 314/04 and all its amending by-laws

Correspondence

Minutes

1. Council-In-Committee Meeting (March 11, 2024)
2. Ottawa Valley Waste Management Board Meeting (November 23, 2023)
3. Petawawa Accessibility Advisory Committee Meeting (January 25, 2024)
4. Equity, Diversity and Inclusion Advisory Committee Meeting (February 7, 2024)

Staff Reports

1. CS-02-2024 – Soccer Field Lighting Project

Councillor Reports

1. Striking Committee Appointment recommendations for members of Council – Ottawa Valley Waste Management Board, Councillor Murray Rutz (Alternate Deputy Mayor Theresa Sabourin) and Petawawa Business Advisory Network, (Alternate Councillor Adam Driscoll)

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, to review applications for appointments to various boards and committees.

Confirming By-law

Adjournment