



## **Town of Petawawa**

### **Special Meeting of Council Agenda June 20, 2024 at 4:00 p.m.**

#### **Call to Order**

#### **Land Acknowledgement**

#### **Moment of Silent Reflection**

#### **Approval of Agenda**

#### **Disclosure of Pecuniary Interest**

#### **Approval of Minutes**

1. Council Meeting (June 17, 2024)

#### **Presentations**

#### **By-laws**

1. By-law 1671/24 – being a by-law to authorize the execution of an Asset Purchase Agreement with the Silver Threads Seniors Club of Petawawa  
Attachment #1: Asset Purchase Agreement  
Attachment #2: CAO-02-2024 – Silver Threads Agreement  
Attachment #3: Letter of Agreement with Silver Threads Seniors Club
2. By-law 1672/24 – being a by-law to authorize an Ontario Transfer Payment Agreement for Seniors Active Living Centre Program funding with His Majesty the King in right of Ontario as represented by the Minister of Seniors and Accessibility  
Attachment #1: Schedule “A” Ontario Transfer Payment Agreement (OTPA)  
Attachment #2: CAO-03-2024 – OTPA – SALC Program

#### **Correspondence**

#### **Minutes**

**Staff Reports**

**Councillor Reports**

**Closed Meeting**

**Confirming By-law**

**Adjournment**