



Town of Petawawa

Regular Meeting of Council Agenda December 16, 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 (December 2, 2024)

Presentations

By-laws

1. By-law 1711/24 – being a by-law to authorize the Execution of an Ontario Transfer Payment Agreement, to receive funding under the Housing Enabling Water Systems Fund: Intake 1, with His Majesty the King in right of Ontario as represented by the Minister of Infrastructure
Attachment #1: Transfer Payment Agreement
2. By-law 1712/24 – being a by-law to establish salary grids and set 2025 compensation rates
3. By-law 1713/24 – being a by-law to set remuneration and expenses for members of Council, persons appointed to local boards and committees and members of staff when on municipal business for 2025
4. By-law 1714/24 – being a by-law to set 2025 compensation rates for members of the Town of Petawawa Volunteer Fire Department
5. By-law 1715/24 – being a by-law to establish a municipal accommodation tax by-law

Attachment #1: MAT Agreement with Ottawa Valley Tourist Association

6. By-law 1716/24 – being a by-law to amend By-law 843/13, being a by-law to adopt Human Resources Corporate Policies and Procedures for the Corporation of the Town of Petawawa

Attachment #1: E-01 Hours of Work and Overtime Policy

Attachment #2: E-10 Remote Work Policy

Minutes

1. Council-In-Committee Meeting (December 9, 2024)
2. Petawawa Accessibility Advisory Committee Meeting (October 24, 2024)
3. Ottawa Valley Waste Management Board Meeting (October 24, 2024)
4. Petawawa Business Advisory Network Meeting (November 5, 2024)

Staff Reports

1. PL-36-2024 – Proposed Temporary Use By-law Z185 (Hoskins) Urban Farm, 255 Murphy Road
Attachment #1: Planning Justification Report, Jp2g Consultants Inc.
Attachment #2: Planning Addendum Letter, Jp2g Consultants Inc.
2. LEG-16-2024 – Meeting Schedule for January, July, August and December 2025

Councillor Reports

Closed Meeting

Confirming By-law

Adjournment