



Town of Petawawa
Regular Meeting of Council Minutes
February 5, 2024 at 6:30 p.m.

Present:

Mayor Gary Serviss
Deputy Mayor Theresa Sabourin
Councillor Lisa Coutu
Councillor Karen Donovan
Councillor Adam Driscoll
Councillor Murray Rutz

Regrets:

Councillor James Carmody

Also Present:

Scott Randolph, CAO
Colin Howard, Director of Legislative Services/Clerk
Christine Leon, Director of Finance
Peter Moss
Emma Butler, myFM

Call to Order

The Mayor called the meeting to order at 6:30 p.m.

Land Acknowledgement

The land acknowledgement was read.

Moment of Silent Reflection

Mayor Serviss asked those in attendance to stand for a moment of silent reflection.

Approval of Agenda

Resolution #1

Moved by Murray Rutz

Seconded by Lisa Coutu

That the agenda for the February 5, 2024 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (January 22, 2024)

Resolution #2

Moved by Karen Donovan

Seconded by Theresa Sabourin

That the minutes of the regular meeting of Council held January 22, 2024 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. By-1632/24 – being a by-law to adopt estimates of all sums required for Municipal, Water, and Wastewater purposes for the 2024 Fiscal Year

Christine Leon, Director of Finance, provided an overview of the 2024 Town of Petawawa Final Budget updated report FIN-03-2024.

Resolution #3

Moved by Murray Rutz

Seconded by Lisa Coutu

That By-law 1632/24, being a by-law to adopt estimates of all sums required for Municipal, Water, and Wastewater purposes for the 2024 Fiscal Year, be read a first and second time.

Carried

Resolution #4

Moved by Karen Donovan

Seconded by Lisa Coutu

That By-law 1632/24 be read a third and final time and passed.

Carried

Correspondence

1. Letter from the Women's Sexual Assault Centre Renfrew County – Kim Charlebois, Status Project Coordinator – We Stand with Survivor's Campaign

Colin Howard, Director of Legislative Services, provided an overview of the letter received from the Women's Sexual Assault Centre Renfrew County to request a

motion to allow the banner “We Stand with Survivor’s” to be displayed again this year for the month of May on the Civic Centre and that Petawawa businesses be encouraged to also support their campaign.

Resolution #5

Moved by Murray Rutz

Seconded by Theresa Sabourin

That Council approves the We Stand with Survivors Awareness Campaign request and supports the advertising of the banner at the Civic Centre for the Sexual Assault Awareness month of May 2024.

Carried

Minutes

1. Council-In-Committee Meeting (January 29, 2024)

Resolution #6

Moved by Lisa Coutu

Seconded by Adam Driscoll

That the minutes of the Council-In-Committee meeting held on January 29, 2024, be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Petawawa Police Services Board Meeting (November 22, 2023)

Colin Howard provided an overview of the recent activities of the Petawawa Police Services Board.

Resolution #7

Moved by Lisa Coutu

Seconded by Karen Donovan

That the minutes of the Petawawa Police Services Board meeting held on November 22, 2023, be adopted as information.

Carried

Staff Reports

There were no staff reports.

Councillor Reports

Deputy Mayor Theresa Sabourin reported she attended the Silver Threads Seniors Club Board meeting on January 17, 2024, and she assisted Mayor Serviss in conducting the Chief Administrative Officers probationary performance evaluation on January 26, 2024.

Councillor Lisa Coutu – nothing to report.

Councillor Adam Driscoll reported he attended the Rural Ontario Municipal Association conference in Toronto from January 21 to 23, 2024. Councillor Driscoll also reported he attended a virtual meeting for the Community Services Parks and Recreation Master Plan on January 31, 2024, and later that same day attended the public open house Draft Official Plan meeting at the Town Hall.

Councillor Karen Donovan reported she attended the 2024 budget workshop meeting on January 9, 2024, a Petawawa Accessibility Advisory Committee meeting on January 25, 2024, a virtual meeting for the Community Services Parks and Recreation Master Plan on January 31, 2024, and later that same day took part in the public open house Draft Official Plan meeting at the Town Hall.

Councillor Murray Rutz – nothing to report.

Mayor Gary Serviss reported he attended a meeting with the Town's CAO and the Mayor and CAO of the Township of Whitewater Region on January 19, 2024, and on that day a land acknowledgement meeting with the Algonquins of Pikwakanagan. Mayor Serviss also reported he attended the Rural Ontario Municipal Association conference from January 21 to 23, 2024, the County of Renfrew's budget workshop between January 24 and 25, 2024, the Town's CAO evaluation review meeting on January 26, 2024, a consultation meeting with the County of Renfrew regarding Murphy Road on January 29, 2024, and on January 31, 2024 he attended a Community Services Parks and Recreation Master Plan meeting, the Draft Official Plan meeting at the Town Hall and a County Council meeting.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #8

Moved by Murray Rutz

Seconded by Lisa Coutu

That By-law 1633/24 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #9

Moved by Adam Driscoll

Seconded by Karen Donovan

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 7:17 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)