



**Town of Petawawa**

**Special Meeting of Council Minutes  
August 26, 2021 at 4:00 p.m.**

**Present:**

Mayor Bob Sweet  
Councillor James Carmody  
Councillor Matthew McLean  
Councillor Tom Mohns  
Councillor Murray Rutz  
Councillor Theresa Sabourin

**Regrets:**

Deputy Mayor Gary Serviss

**Also Present:**

Daniel Scissons, CAO/Clerk  
Dawn Recoskie, Deputy Clerk

**Call to Order** (Moment of Silent Reflection)

The Mayor called the meeting to order at 4:05 p.m.

**Approval of Agenda**

Resolution #1

**Moved by James Carmody**

**Seconded by Murray Rutz**

That the agenda for the August 26, 2021 special meeting of Council be adopted.

**Carried**

**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

## **Approval of Minutes**

1. Council Meeting (August 16, 2021)

### Resolution #2

**Moved by Theresa Sabourin**

**Seconded by Tom Mohns**

That the minutes of the regular meeting of Council held August 16, 2021 be approved as printed and circulated.

**Carried**

## **Presentations**

There were no presentations.

## **By-laws**

1. By-law 1428/21 – being a by-law to authorize the execution of a Consulting Services Agreement with RSM Building Consultants Inc.

### Resolution #3

**Moved by Murray Rutz**

**Seconded by Matthew McLean**

That By-law 1428/21, being a by-law to authorize the execution of a Consulting Services Agreement with RSM Building Consultants Inc., be read a first and second time.

**Carried**

### Resolution #4

**Moved by James Carmody**

**Seconded by Tom Mohns**

That By-law 1428/21 be read a third time and passed.

**Carried**

2. By-law 1429/21 – being a by-law to appoint an Acting Chief Building Official and an Acting Building Official for the Town of Petawawa (RSM Building Consultants Inc.)

### Resolution #5

**Moved by James Carmody**

**Seconded by Tom Mohns**

That By-law 1429/21, being a by-law to appoint an Acting Chief Building Official and an Acting Building Official for the Town of Petawawa (RSM Building Consultants Inc.), be read a first and second time.

**Carried**

Resolution #6

**Moved by Murray Rutz**

**Seconded by Matthew McLean**

That By-law 1429/21 be read a third time and passed.

**Carried**

3. By-law 1430/21 – being a by-law to appoint an Acting Building Inspector for the Town of Petawawa

Resolution #7

**Moved by Theresa Sabourin**

**Seconded by James Carmody**

That By-law 1430/21, being a by-law to appoint an Acting Building Inspector for the Town of Petawawa, be read a first and second time.

**Carried**

Resolution #8

**Moved by Murray Rutz**

**Seconded by Matthew McLean**

That By-law 1430/21 be read a third time and passed.

**Carried**

**Correspondence**

There were no items of correspondence.

**Minutes**

There were no minutes.

**Staff Reports**

There were no staff reports.

**Councillor Reports**

There were no Councillor reports.

**Closed Meeting**

There was no closed meeting.

**Confirming By-law**

Resolution #9

**Moved by James Carmody**

**Seconded by Murray Rutz**

That By-law 1431/21 be read a first, second and third time and passed.

**Carried**

**Adjournment**

Resolution #10

**Moved by Tom Mohns**

**Seconded by Theresa Sabourin**

That the meeting adjourn to the call of the Mayor.

**Carried**

The meeting adjourned at 4:24 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)