

2:30 p.m.

February 16, 2021



**REGULAR MEETING OF COUNCIL
ELECTRONIC MEETING
AGENDA**

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (February 1, 2021)

PUBLIC MEETING

1. Zoning By-law Amendment (from “Rural” to “Residential One”) – Kevin Serre & Ashley Pardy, Part of Lot 5, Concession 8, 1080B Rantz Road
Attachment #1: Notice of Application and Public Meeting
Attachment #2: Revised Notice of Application and Public Meeting
Attachment #3: Draft Zoning By-law and Schedule “A”

PRESENTATIONS

BY-LAWS

1. By-law 1391/21 – 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.
2. By-law 1392/21 – being a by-law to appoint an auditor.
3. By-law 1393/21 – being a by-law to appoint a Building Inspector, Property Standards Officer, and Municipal Law Enforcement Officer for the Town of Petawawa.
4. By-law 1394/21 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Rural” to “Residential One”, Part of Lot 5, Concession 8, 1080B Rantz Road)

CORRESPONDENCE

1. Request for Leave of Absence – Councillor Matthew McLean
2. 2021 Ontario Volunteer Service Awards and 2021 June Callwood Outstanding Achievement Award for Voluntarism – Volunteer Recognition Unit, Ministry of Heritage, Sport, Tourism and Culture Industries

MINUTES

1. Council-in-Committee Meeting (February 8, 2021)
2. Petawawa Business Advisory Network (December 8, 2020)

STAFF REPORTS

1. CS-01-2021 – Tender Award, Petawawa Civic Centre Arena Floor Replacement Project

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (c) and Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, that requires advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to ownership of and access to the Four Season Bridge.

CONFIRMING BY-LAW

ADJOURNMENT