



**Town of Petawawa
Council-In-Committee Meeting Agenda
December 12, 2022 at 6:30 p.m.**

Land Acknowledgement

Disclosure of Pecuniary Interest

Presentations

1. 2021 Audited Financial Statement – Angela Schutt, Welch LLP
Attachment #1: Management Letter & 2021 Audited Financial Statements
Attachment #2: Ottawa Valley Waste Management Board 2021 Audited Financial Statements
Attachment #3: Pembroke and Area Airport Commission 2021 Audited Financial Statements

Fire Department

1. Activity Report – November 2022
2. Fire Protection Budget Report

Community Services

1. Activity Report – November 2022
2. Community Services Budget Report

Planning and Development

1. Activity Report – November 2022
Attachment #1: Post Emergency Exercise Report from Emergency Management Group (EMG)
2. Building Activity Report – November 2022
3. PL-33-2022 – Lantern Developments (Pembroke) Inc. – Site Plan Approval, Limestone Trail Apartments, Block 63, Plan 49M-50
Attachment #1: Site Plan
Attachment #2: Elevation Drawing

4. Budget Reports (Planning, Building, and Economic Development)

Public Works

1. Monthly Report – November 2022
2. Public Works Budget Report
3. Sewage System Budget Report
4. Waterworks Budget Report

Finance and Management

1. Accounts Payable – November 2022
2. FM-05-2022 – 2022 Property Tax Write-Offs
Attachment #1: Property Tax Write-Offs
3. 2023 OPP Annual Billing
Attachment #1: 2023 OPP Annual Billing Letter
Attachment #2: 2023 OPP Annual Billing Statement
Attachment #3: OPP Estimated Cost Comparison (2022 vs. 2023)
4. ADMIN-27-2022 – Animal Control/By-law Enforcement Activity Report – October 2022
5. ADMIN-28-2022 – Animal Control/By-law Enforcement Activity Report – November 2022
6. Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)

General Matters

Closed Meeting

That the meeting be closed pursuant to Section 239 (2) (b) and (d) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations regarding the positions of Chief Building Official and Building Inspector.

Adjournment