



Town of Petawawa
Council-In-Committee Meeting Minutes
June 27, 2022 at 6:30 p.m.

Present:

Mayor Bob Sweet
Deputy Mayor Gary Serviss
Councillor James Carmody
Councillor Matthew McLean
Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets:

Councillor Tom Mohns

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Annette Mantifel, Treasurer
Simon Brooks
Jody Anne McDonald
Barry Schimmens

The Council-In-Committee meeting was opened by the Mayor at 6:30 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Presentations

There were no presentations.

Planning and Development

1. Budget Reports (Planning, Building, and Economic Development)
Received for information.

Public Works

1. Monthly Report – June 2022

Daniel Scissons, CAO, provided an overview of the monthly report. Mr. Scissons highlighted capital projects to-date and commented on initiatives that are underway, including Airport Road, Len Hopkins Drive, Kin Hut Parking Lot and Volunteer Way, Renfrew Street Pumping Station, and culvert replacements on Pitzner Road and Eichstaedt Road. Mr. Scissons reported the second public meeting for the Petawawa Net Zero Project is scheduled for July 11, 2022 at 4:00 p.m. Mr. Scissons also reported under energy management the successful completion of the annual Conservation and Demand Management Plan and the Green House Gas reports. Mr. Scissons acknowledged Chris Mantha, Manager of Public Works, as President of the Renfrew County Road Supervisors Association (RCRSA) and local representative on the Association of Ontario Road Supervisors Board of Directors. The Town will be hosting the RCRSA Safety Truck Rodeo on September 8, 2022.

Moved by Murray Rutz

Seconded by James Carmody

That the Public Works monthly report for June be accepted as information.

Carried

2. Public Works Budget Report

Received for information.

3. Sewage System Budget Report

Received for information.

4. Waterworks Budget Report

Received for information.

General Matters

There was nothing to report.

Closed Meeting

Moved by Murray Rutz

Seconded by Matthew McLean

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 personnel-related matters.

Carried

Council went into closed session at 6:43 p.m.

Council reconvened to open session at 8:13 p.m.

Business Arising From Closed Session

A closed meeting was held. Council discussed personnel-related matters and provided direction to the CAO and Clerk. There is nothing further to report at this time.

Mayor Sweet provided a brief update on the Town's 25th Anniversary celebrations scheduled to begin at 1:00 p.m. on June 30, 2022 with the opening ceremonies.

Adjournment

Moved by Matthew McLean

Seconded by Murray Rutz

That the meeting be adjourned.

Carried

The meeting adjourned at 8:29 p.m.

Signature of the Clerk (Original Signed)