



**Town of Petawawa**  
**Regular Meeting of Council Minutes**  
**August 15, 2022 at 6:30 p.m.**

**Present:**

Deputy Mayor Gary Serviss  
Councillor James Carmody  
Councillor Tom Mohns  
Councillor Murray Rutz  
Councillor Theresa Sabourin

**Regrets:**

Mayor Bob Sweet  
Councillor Matthew McLean

**Also Present:**

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

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

The Deputy Mayor called the meeting to order at 6:31 p.m.

**Approval of Agenda**

Resolution #1

**Moved by Murray Rutz**

**Seconded by James Carmody**

That the agenda for the August 15, 2022 regular meeting of Council be adopted.

**Carried**

**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

## **Approval of Minutes**

1. Council Meeting (August 2, 2022)

### Resolution #2

**Moved by Theresa Sabourin**

**Seconded by Murray Rutz**

That the minutes of the meeting of Council held August 2, 2022 be approved as printed and circulated.

**Carried**

## **Presentations**

There were no presentations.

## **By-laws**

There were no by-laws.

## **Correspondence**

There were no items of correspondence.

## **Minutes**

1. Council-In-Committee (August 8, 2022)

### Resolution #3

**Moved by James Carmody**

**Seconded by Tom Mohns**

That the minutes of the Council-In-Committee meeting held on August 8, 2022 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

**Carried**

2. Petawawa Business Advisory Network (June 7, 2022)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Business Advisory Network.

### Resolution #4

**Moved by Theresa Sabourin**

**Seconded by Murray Rutz**

That the minutes of the Petawawa Business Advisory Network meeting held on June 7, 2022 be adopted as information.

**Carried**

## **Staff Reports**

1. ADMIN-18-2022 – 2022 Municipal Election Compliance Audit Committee Terms of Reference

Colin Howard, Clerk, provided an overview of the report.

Resolution #5

**Moved by Murray Rutz**

**Seconded by James Carmody**

That Council approves the 2022 Municipal Election Compliance Audit Committee Terms of Reference as presented, and that Council formally adopts the terms of reference by by-law at the September 6, 2022 Council meeting.

And that the Clerk be authorized to solicit candidates for appointment to the Compliance Audit Committee.

**Carried**

**Councillor Reports**

Councillor Tom Mohns reported he attended a special meeting of the Ottawa Valley Waste Management Board on August 15, 2022 regarding pending blue box changes under the *Resource Recovery and Circular Economy Act, 2016*.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Deputy Mayor Gary Serviss reported he represented the Mayor at the Water and Dirt Festival opening ceremonies on August 4, 2022 and participated in the Upper Ottawa River Race on August 6, 2022. Deputy Mayor Serviss also attended the Petawawa Heritage Village Settlers Festival and Artisan Market on August 13, 2022.

**Closed Meeting**

There was no closed meeting.

**Confirming By-law**

Resolution #6

**Moved by Tom Mohns**

**Seconded by Theresa Sabourin**

That By-law 1525/22 be read a first, second and third time and passed.

**Carried**

**Adjournment**

Resolution #7

**Moved by James Carmody**

**Seconded by Murray Rutz**

That the meeting adjourn to the call of the Deputy Mayor.

**Carried**

The meeting adjourned at 6:44 p.m.

Signature of the Deputy Mayor (Original Signed)

Signature of the Clerk (Original Signed)