



**Town of Petawawa
Council-In-Committee Meeting Agenda
September 11, 2023 at 6:30 p.m.**

Land Acknowledgement

Disclosure of Pecuniary Interest

Presentations

Community Services

1. Monthly Report – August 2023
2. CS-08-2023 – Tennis Court Lighting Project
Attachment #1: Appendix E – Contract Agreement
3. Community Services Budget Report

Fire Department

1. Monthly Report – August 2023
2. Fire Protection Budget Report

Finance and Management

1. Accounts Payable – August 2023
2. ADMIN-19-2023 – Taxi Licence Application 2023
3. ADMIN-20-2023 – Animal Shelter Facilities Renewal
Attachment #1: Animal Shelter Facilities Renewal Agreement
Attachment #2: Draft By-law
4. 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) 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 regarding moving expenses under Policy A-03-09 for a full-time employee.

Adjournment