

3:00 p.m.

March 19, 2020



SPECIAL MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (March 16, 2020)

PRESENTATIONS

BY-LAWS

1. By-law 1336/20 – being a by-law to delegate Council’s authority.
Attachment #1: CAO-02-2020 – Delegation of Authority in Response to COVID-19

CORRESPONDENCE

MINUTES

STAFF REPORTS

1. CAO-03-2020 – Future Meeting Schedule in Response to COVID-19
2. FM-04-2020 – 2019 General Budget Funds
3. PW-02-2020 – Petawawa Drinking Water System and Wastewater System 2019 Annual Reports
Attachment #1: Petawawa Drinking Water System 2019 Annual Report
Attachment #2: Petawawa Wastewater System 2019 Annual Report

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (a) and (e) of the *Municipal Act, S.O. 2001, c.25* to discuss the security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding recent construction of a municipal asset; and

That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the proposed cancellation of a tender.

CONFIRMING BY-LAW

ADJOURNMENT