

3:00 p.m.

May 25, 2020



**SPECIAL MEETING OF COUNCIL
EMERGENCY ELECTRONIC MEETING
AGENDA**

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Special Meeting of Council (March 19, 2020)

PRESENTATIONS

BY-LAWS

1. By-law 1338/20 – being a by-law to amend By-law 550/09, being the Procedural By-law of the Corporation of the Town of Petawawa. (to allow emergency electronic meetings)
2. By-law 1339/20 – being a by-law to establish the rates of taxation and charges for waste management services for the year 2020.
3. By-law 1340/20 – being a by-law to authorize the execution of an agreement with Richard Wharton, O/A Eventure Entertainment, with respect to management services for Festival Hall.
Attachment #1: CAO-04-2020 – Festival Hall Management Services
4. By-law 1341/20 – being a by-law to authorize the execution of a Subdivision Agreement with Laurentian Highlands Inc. and Harbouredge Mortgage Investment Corporation (Laurentian Highlands Phase 2C).
5. By-law 1342/20 – being a by-law to authorize the execution of a Subdivision Agreement with Allan Shames, Laura Shames, Jane Shames and Nancy Shames and Toronto Dominion Bank (Shames Subdivision).

CORRESPONDENCE

1. Pembroke & Area Airport Commission 2020 Budget

MINUTES

STAFF REPORTS

1. PW-09-2020 – Request for installation of water services on Golf Course Road by Township of Laurentian Valley
Attachment #1: Request letter from Township of Laurentian Valley
2. FM-05-2020 – 2019 Wastewater Budget Funds

COUNCILLOR REPORTS

CLOSED MEETING

CONFIRMING BY-LAW

ADJOURNMENT