

6:30 p.m.

September 21, 2020

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Gary Serviss
Councillor James Carmody Councillor Tom Mohns
Councillor Murray Rutz Councillor Theresa Sabourin

Regrets: Councillor Matthew McLean

Also Present: Daniel Scissons Dawn Recoskie
Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (1) That the agenda for the September 21, 2020 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (September 8, 2020)

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held September 8, 2020 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1361/20 – being a by-law to appoint Municipal Law Enforcement Officers for the Town of Petawawa (PRO-TEC 5 Inc., Animal Control Services Contract)

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (3) That By-law 1361/20, being a by-law to appoint Municipal Law Enforcement Officers for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (4) That By-law 1361/20, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (September 14, 2020)

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (5) That the minutes of the Council-in-Committee meeting held on September 14, 2020 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Business Advisory Network (August 11, 2020)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Business Advisory Network. Councillor Sabourin thanked members of Council for their participation in the Petawawa Council Giveaway contest.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (6) That the minutes of the Petawawa Business Advisory Network meeting held on August 11, 2020 be adopted as information.

CARRIED

STAFF REPORTS

1. CAO-06-2020 – Animal Shelter Facilities Renewal, OSPCA Renfrew County Branch

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (7) That Council approves entering into an agreement with the Renfrew County Branch of the OSPCA for the provision of animal shelter facilities, care and other related essential services for a three year contract period with the option to renew for an additional two year period.

And that a by-law be brought forward at a future meeting of Council to formalize the agreement.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he participated in the recent Rotary Club of Petawawa charity golf tournament; there were 88 golfers and the tournament raised over \$10,000.

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody – nothing to report.

Mayor Bob Sweet reported he attended a recent Development and Property Committee meeting at the County of Renfrew. Mayor Sweet also participated in the Rotary Club of Petawawa charity golf tournament and had three meetings with members of the public.

CLOSED MEETING

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (8) That the meeting be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations regarding the recruitment process for Deputy Clerk.

CARRIED

Council went into closed session at 6:51 p.m.

Council reconvened to open session at 7:50 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. Council discussed the recruitment process for Deputy Clerk. Council voted on the following resolution in open session:

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (9) That direction be given to staff to abandon the recruitment process for Deputy Clerk at this time.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

- (10) That By-law 1362/20 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (11) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:55 p.m.



Mayor



Clerk