



## **Town of Petawawa**

### **Regular Meeting of Council Agenda May 21, 2024 at 6:30 p.m.**

#### **Call to Order**

#### **Land Acknowledgement**

#### **Moment of Silent Reflection**

#### **Approval of Agenda**

#### **Disclosure of Pecuniary Interest**

#### **Approval of Minutes**

1. Council Meeting (May 6, 2024)

#### **Public Meeting**

1. Zoning By-law Amendment (from Extractive Industrial (EM) and Extractive Industrial Reserve (EMR) to General Industrial (GM), Part of Lot 20, Concession 4, in the Town of Petawawa  
Attachment #1: Notice of Application and Public Meeting

#### **Presentations**

1. Official Plan and Zoning By-law Amendment – Todd Clark

#### **By-laws**

1. By-law 1656/24 – being a by-law for the conveyance of land owned by the municipality to 1000671679 Ontario Ltd. (Dr. Michelle Scantland)
2. By-law 1657/24 – being a by-law to authorize a development agreement with 1000671679 Ontario Ltd. (Dr. Michelle Scantland)  
Attachment #1: Appendix A - Development Agreement
3. By-law 1658/24 – being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended  
Attachment #1: Schedule "A" Key Map

4. By-law 1659/24 – being a by-law to establish a highway
5. By-law 1660/24 – being a by-law to establish an Electronic Funds Transfer Policy for the Town of Petawawa  
Attachment #1: Schedule “A” Electronic Funds Transfer Policy
6. By-law 1661/24 – being a by-law to establish a Debt Management Policy for the Town of Petawawa  
Attachment #1: Schedule “A” Debt Management Policy
7. By-law 1662/24 – being a by-law to appoint an Acting Deputy Fire Chief

### **Correspondence**

### **Minutes**

1. Council-In-Committee Meeting (May 13, 2024)
2. Ottawa Valley Waste Management Board Meeting (March 7, 2024)
3. Petawawa Business Advisory Network Meeting (April 2, 2024)
4. Pembroke Festival Hall Meeting (April 5, 2024)
5. Petawawa Police Services Board Meeting (April 16, 2024)

### **Staff Reports**

1. PW-15-2024 – Award of Tender PW-08-2024, Murphy Road Reconstruction  
Attachment #1: Tender Report, Jp2g Consultants Inc.
2. PW-16-2024 – Award of Tender PW-09-2024, New Office Addition Public Works Garage  
Attachment #1: Tender Report, Jp2g Consultants Inc.

### **Councillor Reports**

### **Closed Meeting**

That the meeting be closed pursuant to Section 239 (2) (b) and (d) 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, and labour relations or employee negotiations.

### **Confirming By-law**

### **Adjournment**