



Town of Petawawa

Regular Meeting of Council Agenda October 7, 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 (September 16, 2024)

Presentations

By-laws

1. By-law 1689/24 – being a by-law to amend By-law 843/13, being a by-law to adopt Human Resources Corporate Policies and Procedures for the Corporation of the Town of Petawawa
Attachment #1: Appendix “A” – Use of Town Vehicles
2. By-law 1690/24 – being a by-law to authorize an agreement between the Town of Petawawa and Judith Anne DeGeer and Andrew DeGeer
Attachment #1: Appendix “A”
Attachment #2: PL-25-2024 – Development Agreement, Zoning By-law Amendment Application Z183 DeGeer, Part of Lots 6 & 7, Lake Range, South Shore Drive

Correspondence

Minutes

1. Council-In-Committee Meeting (September 23, 2024)

2. Petawawa Accessibility Advisory Committee Meeting (June 27, 2024)
3. Petawawa Business Advisory Network Meetings (August 6, 2024, and September 10, 2024)
4. Equity, Diversity and Inclusion Advisory Committee Meeting (August 28, 2024)

Staff Reports

1. CAO-04-2024 – Pembroke and Area Warming Centre
Attachment #1: Pembroke Warming Centre Final Report
Attachment #2: Pembroke Warming Centre Winter 2024/25

Councillor Reports

Closed Meeting

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, 2001*, S.O. 2001, c.25 to discuss personal matters about an identifiable individual, including municipal or local board employees regarding Festival Hall Management and to review applications for appointment to the Petawawa Seniors Advisory Committee.

Confirming By-law

Adjournment