



Town of Petawawa
Regular Meeting of Council Minutes
June 20, 2024 at 4:00 p.m.

Present:

Mayor Gary Serviss
Councillor James Carmody
Councillor Lisa Coutu
Councillor Karen Donovan
Councillor Adam Driscoll
Councillor Murray Rutz

Regrets:

Deputy Mayor Theresa Sabourin

Also Present:

Scott Randolph, CAO
Colin Howard, Director of Legislative Services/Clerk
Christine Leon, Director of Finance
Jodie Gervais, Human Resources Coordinator
Jeffrey Doran
Louise Doran
Marion LeMotte
Sharon Dainty

Call to Order

The Mayor called the meeting to order at 4:00 p.m.

Land Acknowledgement

The land acknowledgement including a Truth and Reconciliation Commission Call to Action was read.

Moment of Silent Reflection

Mayor Serviss asked those in attendance to stand for a moment of silent reflection.

Approval of Agenda

Resolution #1

Moved by Murray Rutz

Seconded by James Carmody

That the agenda for the June 20, 2024 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. **Council Meeting (June 17, 2024)**

Resolution #2

Moved by Lisa Coutu

Seconded by Adam Driscoll

That the minutes of the regular meeting of Council held June 17, 2024 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. **By-law 1671/24 – being a by-law to authorize the execution of an Asset Purchase Agreement with Silver Threads Seniors Club of Petawawa**

Resolution #3

Moved by Karen Donovan

Seconded by Lisa Coutu

That By-law 1671/24, being a by-law to authorize the execution of an Asset Purchase Agreement with Silver Threads Seniors Club of Petawawa, be read a first and second time.

Carried

Resolution #4

Moved by James Carmody

Seconded by Murray Rutz

That By-law 1671/24 be read a third and final time and passed.

Carried

Resolution #5

Moved by Murray Rutz

Seconded by Lisa Coutu

That Council approves a letter of agreement with the Silver Threads Seniors Club of Petawawa regarding the preservation of existing programs and the establishment of an Advisory Committee on Seniors Programming.

Carried

2. By-law 1672/24 – being a by-law to authorize an Ontario Transfer Payment Agreement for Seniors Active Living Centre Program funding with His Majesty the King in right of Ontario as represented by the Minister of Seniors and Accessibility

Resolution #6

Moved by Karen Donovan

Seconded by James Carmody

That By-law 1672/24, being a by-law to authorize an Ontario Transfer Payment Agreement for Seniors Active Living Centre Program funding with His Majesty the King in right of Ontario as represented by the Minister of Seniors and Accessibility, be read a first and second time.

Carried

Resolution #7

Moved by Lisa Coutu

Seconded by James Carmody

That By-law 1672/24 be read a third and final time and passed.

Carried

Correspondence

There was no correspondence.

Minutes

There were no minutes.

Staff Reports

There were no staff reports.

Councillor Reports

There were no Councillor reports.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #8

Moved by Adam Driscoll

Seconded by Murray Rutz

That By-law 1673/24 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #9

Moved by James Carmody

Seconded by Lisa Coutu

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 4:09 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)