



Agenda

Council Meeting

Tuesday, February 19, 2019

Council Chambers

Following Operations Development Committee

1. **Call to Order**
2. **Opening Prayer or Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - i. Approve minutes from Council
 - a. February 5, 2019
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – January 22, 2019
 - b. Operations Committee January 22, 2019
 - iii. Receive minutes from Local Boards
 - a. Ottawa Valley Waste Management Board – December 5, 2018
 - b. Pembroke Heritage Murals – February 6, 2019
5. **Delegation**
 - a. Physician Recruitment – Debbie Robinson
6. **By-laws**
 - a. 2019-12 – Budget
 - b. 2019-13 – Waste Collection & Disposal Fees
 - c. 2019-14 – Waste Management Facility Fees
 - d. 2019-15 – Sewage Service Rates
 - e. 2019-16 – Waterworks Rates
 - f. 2019-17 – PBIA Rate
 - g. 2019-18 – Tax Ratios 2019

7. Motions

- a. Resolution 002 – Support of the Town of Petawawa’s Resolution re. Cannabis Legislation amendments
- b. Resolution 003 – 2018 Annual Water Reports

8. Mayor’s Report

9. Notices of Motion

10. Councillor Updates

11. Confirming By-law

- Confirming By-law 04-2019

12. Adjournment