



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, November 14, 2016

7:00 pm

Council Chambers, Victoria Hall

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INSPIRATIONAL MESSAGE**
- 4. DECLARATION OF PECUNIARY INTEREST**
- 5. ADOPTION OF AGENDA**
- 6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a) Review and Adoption of the Minutes of Regular Council held in open session dated October 24, 2016;
 - b) Review and Adoption of the Minutes of the Budget Meeting held in open session dated November 1, 2016;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None at this time
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - a) Janice McMichael-Dennis from Bluewater Power;
 - b) Lawrence Swift, Fire Chief – introduction of the PNEFD's newly hired public educators;
- 9. UNFINISHED BUSINESS**

- None at this time

10. NEW BUSINESS

- None at this time

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- None at this time

b) Water & Wastewater

- None at this time

c) Operations

- None at this time

d) Community Services & Facilities

- None at this time

e) Administration

- i) Report dated November 9, 2016 from the Petrolia Heritage Committee regarding 2016 Hillsdale Cemetery Walking Tour;
- ii) Report dated October 20, 2016 from the Lawrence Swift, Fire Chief regarding new members;

f) Cultural Services

- i) Report dated November 9, 2016 from Richard Poore, Director of Cultural Services regarding 2016 Ontario Contact event;

g) Marketing & Special Events

- None at this time

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Christmas for Everyone 2016 campaign;
- b) Bluewater Centre for Raptor Rehabilitation;
- c) LAS Natural Gas program rebate;
- d) Request for fee relief from Queen Elizabeth II Public School;
- e) AMO Watch File dated October 27, 2016;
- f) County Council Highlights November 2, 2016;
- g) AMO Watch File dated November 3, 2016;
- h) Minor Variance notification 4248 Petrolia Line;
- i) Physician Recruitment Taskforce funding request;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

Committees of Council

- a) Minutes of the September 7, 2016 Community Services Advisory meeting;
- b) Minutes of the September 29, 2016 OHDCCA Annual General meeting;
- c) Minutes of the January 12, 2016 CERV committee meeting;
- d) Minutes of the February 9, 2016 CERV committee meeting;
- e) Minutes of the May 10, 2016 CERV committee meeting;
- f) Minutes of the June 14, 2016 CERV committee meeting;
- g) Minutes of the October 8, 2016 CERV committee meeting;

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

15. IN CAMERA SESSION

Sec 239(4) of *the Act*

Legal:

Legal 2016-09: to provide Council with information on a pending financial recommendation.

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 54-2016 being a By-Law of the Corporation of the Town of Petrolia to Confirm the Resolutions and Motions of the Council of the Town of Petrolia which were adopted up to and including October 24, 2016;
- b) By-Law Number 56-2016 being a By-Law of the Corporation of the Town of Petrolia to Confirm the Resolutions and Motions of the Council of the Town of Petrolia which were adopted up to and including November 14, 2016;

18. ADJOURNMENT