



**CORPORATION OF THE TOWN OF PETROLIA**

**COUNCIL AGENDA**

**Monday, December 9, 2013**

**7:00 pm**

**Council Chambers, Victoria Hall**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INSPIRATIONAL MESSAGE**
- 4. DECLARATION OF PECUNIARY INTEREST**
- 5. ADOPTION OF AGENDA**
- 6. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
- 7. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
  - None scheduled
- 8. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
  - a) Review and Adoption of the Minutes of Regular Council in open session dated Monday, November 25, 2013;
- 9. UNFINISHED BUSINESS**
  - None reported
- 10. NEW BUSINESS**
  - None at this time
- 11. REPORTS – NO ACTION REQUIRED**
  - None at this time
- 12. REPORTS –MOTION REQUIRED (BY DEPARTMENT)**

a) **Finance**

- None at this time

b) **Water**

- None at this time

c) **Operations**

- i) Report dated December 9, 2013 from Joe Adams, Director of Operations regarding Princess Street update;

d) **Community Services**

- None at this time

e) **Administration**

- i) Report dated December 9, 2013 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Committee of Adjustment addition;
- ii) Report dated December 9, 2013 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 2014 Fee Schedule;

f) **Performing Arts & Marketing**

- None at this time

**13. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED**

- a) AMO communication dated November 27,2013;
- b) AMO Watch File dated November 28,2013;
- c) County of Lambton News Release – Lambton Delegation discusses OMPF Cuts;
- d) Communication from Ministry of Energy regarding Ontario`s Long Term Energy Plan;
- e) AMCTO Legislative Express dated December 3, 2013;
- f) AMO Communication dated December 3,2013;
- g) Media Release from the Western Sarnia Lambton Research Park;
- h) AMO Watch file dated December 5, 2013;
- i) County of Lambton News Release – Lambton Creative County Fund;
- j) OGRA report of the OGRA Nominating Committee;
- k) Correspondence from Union Gas an application recently field with the Ontario Energy Board;

- l) Minutes of the Petrolia North Enniskillen Fire Department meeting held July 4, 2013;
- m) Minutes of the Petrolia North Enniskillen Fire Department meeting held September 19, 2013;

**14. CORRESPONDENCE / ITEMS - MOTION REQUIRED**

- None at this time

**15. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**

**16. IN CAMERA SESSION**  
**Sec 239(4) of *the Act***

- 1 property
- 1 legal

**17. RISE AND REPORT**

**18. CONSIDERATION OF BY-LAWS**

- a) By-Law Number 54-2013 being a By-Law of the Corporation of the Town of Petrolia to appoint Councillors and Ratepayers to Various Duties;
- b) By-Law Number 55-2013 being a By-Law of the Corporation of the Town of Petrolia to provide rules governing the proceeding of Council and the conduct of its members;
- c) By-Law Number 56-2013 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 December 9, 2013

**19. ADJOURNMENT**