



**CORPORATION OF THE TOWN OF PETROLIA**

**COUNCIL AGENDA**

**Monday, November 17, 2014**

**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 November 3, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
  - Presentation to by Mayor McCharles to Councillor Havlik and Councillor Samela
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
  - None scheduled
- 9. UNFINISHED BUSINESS**
  - None at this time
- 10. NEW BUSINESS**
  - None at this time

## **11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)**

### **a) Finance**

- i) Report dated November 17, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding 2015 OMPF Funding allocation for Petrolia;

### **b) Water**

- None at this time

### **c) Operations**

- None at this time

### **d) Community Services**

- None at this time

### **e) Administration**

- i) Report dated November 17 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Committee of Adjustment applications;
- ii) Report dated November 17, 2014 from Councillor Liz Welsh regarding 2014 Hillsdale Cemetery Walking Tour;
- iii) Report dated November 17, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding application for business licence – Life Seasons Care and Support – 4110 Petrolia Line;

### **f) Performing Arts & Marketing**

- None at this time

## **12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED**

- a) Council Highlights November 5, 2014;
- b) Coronation Park Day Nursery Open House;
- c) AMO Policy update – Bill 8, Public Sector and MPP Accountability and Transparency Act;
- d) AMO Policy Update – 2015 OMPF;
- e) AMO Watch File – November 6 2014;
- f) AMO Watch File – November 13, 2014;

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

- None at this time

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

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

- None

**16. RISE AND REPORT**

**17. CONSIDERATION OF BY-LAWS**

- a) By-Law Number 57-2014 being a By-Law of the Corporation of the Town of Petrolia to authorize an agreement for the maintenance and repair of the boundary roads between the Town of Petrolia and Township of Enniskillen;
- b) By-Law Number 58-2014 being a By-Law of the Corporation of the Town of Petrolia to provide the rules governing the proceedings of council and the conduct of its members;
- c) By-Law Number 59-2014 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 17, 2014;

**18. ADJOURNMENT**