



**CORPORATION OF THE TOWN OF PETROLIA**

**COUNCIL AGENDA**

**Monday, November 3, 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 October 20, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
  - 1<sup>st</sup> Petrolia Scouting – Beaver Troop
- 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 3, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding 2014 third quarter financial report;

### **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 3 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Committee of Adjustment applications;
- ii) Report dated November 3, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding restricted acts of Council while lame duck;
- iii) Report dated November 3, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding application for signage, Sylvain Learning Centre;
- iv) Report dated November 3, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding application for business licence at 4180 Petrolia Line;

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

- None at this time

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

- a) Summary of Petrolia Plumbing permits issued for the month of September 2014;

- b) AMCTO Express – Board meeting highlights;
- c) Call for nomination – June Callwood Outstanding Achievement Award for Voluntarism in Ontario;
- d) Thank you from New Life Assembly;
- e) AMO Watch File dated October 30, 2014;
- f) AMO heads of Council training registration;
- g) Correspondence from OGRA regarding Board of Directors;

**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 56-2014 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 3 ,2014;

**18. ADJOURNMENT**