



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, October 20, 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 6, 2014;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None at this time
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - Denise Thibeault, Shop like Charlotte update
- 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 October 20, 2014 from Rick Charlebois regarding Implementation of the New OPP Billing Cost Model;

b) Water

- None at this time

c) Operations

- None at this time

d) Community Services

- None at this time

e) Administration

- i) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding overview of this evening's By-Laws;
- ii) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Hillsdale Cemetery Fall Clean Up;
- iii) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Colder Weather Season change items;
- iv) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 1st Petrolia Scouting Apple Day;
- v) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Sea Cadets Lotto Cash Calendar;
- vi) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Election Report – Advance Poll;
- vii) Report dated October 20, 2014 from Manny Baron, CAO/Clerk regarding recent Precautionary Boil Water event

f) Performing Arts & Marketing

- None at this time

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Notice from the Ontario Energy Board regarding Union Gas application to raise rates in 2015;
- b) Correspondence from Municipality of Killarney, OPP resolution;
- c) Correspondence from Canadians for Clean Prosperity;
- d) AMCTO legislative express for October;
- e) AMO Watch File October 9, 2014;
- f) AMO Watch File October 16, 2014;
- g) Correspondence from Waste Diversion Ontario

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*

- Property 2014-06
- Property 2014-07

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 54-2014 being a By-Law of the Corporation of the Town of Petrolia to appoint Councillors and Ratepayers to various duties ;
- b) By-Law Number 54-2014 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 October 20 ,2014;

18. ADJOURNMENT