

COUNCIL MINUTES

February 28TH, 2006

Reeve Jack Wilson welcomed all present by inviting them to join in the Lord's Prayer.

The Reeve called the meeting to order with Council present: Steve Bennett, George Hodgkinson, Rick O'Brien, Jim Sheedy and Allan Wren.

Regrets: Dennis Gauthier

Also present was Bruce Lloyd, Deputy Clerk/Treasurer

MOVED BY: Allan Wren
SECONDED BY: George Hodgkinson

To open the General Meeting of Council.
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Jim Sheedy
SECONDED BY: Rick O'Brien

That the agenda be adopted as circulated.
CARRIED.

OTHER BUSINESS:

- * Draft Burning By-Law
There was a large crowd in attendance (16 people). Copies of the "draft" burning by-law were given to those in attendance for comment. The Township will advertise again when the by-law is ready for passing.

DELEGATIONS:

- * Terry Whyte, Templeman Consulting

REPORTS OF COMMITTEES:

- * Councillor Rick O'Brien submitted a report on Public Works & Property.
- * Councillor Jim Sheedy submitted a report on Culture & Recreation.
- * There was no Personnel report.
- * There was no Economic Development report.
- * There was no Protection to Persons & Property report.
- * Councillor Steve Bennett and Councillor George Hodgkinson submitted reports on Waste Management.

MOTIONS:

MOVED BY: Jim Sheedy
SECONDED BY: Allan Wren

That the Reeve and Clerk be directed to sign the amendment to the Lease Agreement regarding Festival Hall, between the Renfrew County District School Board and The Corporation of the Town of Petawawa, The Corporation of the City of Pembroke and The Corporation of the Township of Laurentian Valley.

CARRIED.

MOVED BY: Steve Bennett
SECONDED BY: George Hodgkinson

That Council move into a closed meeting to discuss personnel issues.

CARRIED.

MOVED BY: Jim Sheedy
SECONDED BY: George Hodgkinson

That Council move out of the closed meeting.

CARRIED.

ADJOURNMENT:

MOVED BY: Allan Wren
SECONDED BY: Steve Bennett

To adjourn the meeting.

CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER