



**COUNTY COUNCIL**  
**10:00 A.M., WEDNESDAY, APRIL 27, 2011**

**AGENDA**

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1. Call to Order.
2. Prayer.
3. National Anthem.
4. Roll Call.
5. Disclosure of Pecuniary Interest.
6. Adoption of Minutes of County Council Session dated March 30, 2011 ([on website](#)).
7. Warden's Address.
8. Delegations:
  - (a) 10:10 a.m. – Presentation to Renfrew County Relay for Life Team from the Canadian Cancer Society.
  - (b) 10:15 a.m. – Presentations to Expo 150 Sponsors.
  - (c) 10:30 a.m. – Presentation of Ontario Forest Industries Association awards by Mr. Dana Shaw, Executive Director, OFIA .
  - (d) 10:40 a.m. - Ms. Shawna Babcock, Executive Director, KidActive, Chair, Physical Activity Network, Presentation: “Healthy Community Partnerships”
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Operations Committee	81
(c) Development & Property Committee	85
(d) Health Committee	89
(e) Social Services Committee	91
11. By-laws
  - (a) By-law 39-11 A By-law to Set Tax Ratios for County Purposes and Lower-tier Purposes for the Year 2011.
  - (b) By-law 40-11 A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for County Purposes and for Lower-tier Purposes for the Year 2011.
  - (c) By-law 41-11 A By-law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-residential Property Classes.

- (d) By-law 42-11 A By-law to Establish the 2011 Tax Rates for County of Renfrew Purposes.
  - (e) By-law 43-11 A By-Law to Authorize Entering into a Contract for the Provision of Psychological Consultation Services for Integration Services for the Year 2011
  - (f) By-law 44-11 A By-Law to Authorize Entering into Agreements with Child Care Agencies and Recreation Programs for Special Needs Resourcing Funding for the Calendar Year 2011.
  - (g) By-law 45-11 A By-Law to Authorize the Warden and Clerk to Enter into a Contract/Agreement with Child Care Providers and Recreation Programs for the Purpose of Child Care Services within the County of Renfrew.
12. Notice of Motions.
13. Members' Written Motions.
14. New Business.
15. Closed Meeting to discuss litigation, potential litigation, labour relations, the security of the property of the municipality, and for the purpose of educating or training the members and no member discusses a matter that materially advances the business or decision making of Council.
16. Confirmatory By-law.
- (a) By-law 46-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on April 27, 2011.
17. Adjournment.

**NOTE:** (a) If delegations are completed early, County Council will commence committee reports before lunch.

(b) Any submissions received by the public, either orally or in writing may become part of the public record/package.

(c) All new agenda items are in ***bold italics***.