



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, AUGUST 31, 2011

REVISED AGENDA

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 June 29, 2011 ([on website](#)).
7. Warden's Address.
8. Delegations:
 - (a) Mr. Alex Munter, CEO, Champlain LHIN to introduce himself to County Council and to provide an update on the LHIN.
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Operations Committee	44
(c) Development & Property Committee	54
(d) Health Committee	86
(e) Social Services Committee	99
11. By-laws
 - (a) By-law 66-11 A By-Law for the Execution of Contract No. PWC-2011-36 Rehabilitation of County Road 61 (Haley Road & Godfrey Road).
 - (b) By-law 67-11 A By-law to Adopt Amendment No. 20 to the Official Plan of the County of Renfrew.
 - (c) By-law 68-11 A By-Law for the Execution of Contract No. PWC-2011-19 Reconstruction of County Road 66 (Opeongo Road).
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 69-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on August 31, 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***.