



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, FEBRUARY 23, 2011

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 January 26, 2011 ([on website](#)).
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Mr. David Studham, Executive Director, Renfrew County United Way regarding the 211 Information System.
 - (b) 10:30 a.m. - Presentations to Expo 150 Sponsors.
 - (c) 11:00 a.m. – Mr. Michael Nolan, Director of Emergency Services and Ms. Jane Brownrigg, Ottawa Heart Institute regarding the “Slim Till You Win” Competition.
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Operations Committee	65
(c) Development & Property Committee	67
(d) Health Committee	95
(e) Social Services Committee	107
11. By-laws
 - (a) By-law 19-11 A By-law to Establish and Require Payment of User Fees and Charges.
 - (b) By-law 20-11 A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
 - (c) By-law 21-11 A By-law to Enter into a Lease with the Pembroke Regional Hospital for the Pembroke Land Ambulance Base Station.
 - (d) By-law 22-11 A By-law Concerning the Collective Agreement with the Canadian Union of Public Employees (CUPE) Local 4698, Paramedic Service.

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 23-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on February 23, 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***.