



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, JANUARY 26, 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 November 24, 2010 (on website) and December 21, 2010 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Presentations to Expo 150 Sponsors.
 - (b) 10:30 a.m. – Ms. Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke to provide an update on the various ongoing initiatives.
 - (c) 10:45 a.m. – Ms. Charlotte Gebhart, OVTA President and Mr. Chris Hinsperger, OVTA Board member to provide an update on Ottawa Valley Tourist Association activities.
 - (d) 12:45 p.m. – County Council Photo
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	4
(b) Operations Committee	68
(c) Development & Property Committee	90
(d) Health Committee	125
(e) Social Services Committee	155
(f) Striking Committee (to placed on Councillor's desks)	
11. By-laws
 - (a) By-law 4-11 A By-law to Appoint a Deputy Treasurer.
 - (b) By-law 5-11 A By-law to Provide for the Remuneration of Members of the Council of the County of Renfrew.
 - (c) By-law 6-11 A By-law to Retain the One-third Tax-Free Allowance for Remuneration Paid to County Councillors for the 2010 – 2014 Term.

- (d) By-law 7-11 A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
 - (e) By-law 8-11 A By-law to Purchase Land for the Reconstruction of County Road 63 (Flat Rapids Road).
 - (f) By-law 9-11 A By-law to Purchase Land for the Reconstruction of County Road 68 (Letterkenny Road).
 - (g) By-law 10-11 A By-law to Purchase Land for the Reconstruction of County Road 22 (Grattan Road).
 - (h) By-law 11-11 A By-law to Dedicate Land on County Road 514 as Part of the County of Renfrew Public Roads System.
 - (i) By-law 12-11 A By-law to Adopt Amendment No. 18 to the Official Plan of the County of Renfrew.
 - (j) By-law 13-11 A By-law to Enter Into a Lease With Merger Holdings Inc. (Working Name The Action Centre) for the Adult Day Program Service at 68 Queen Street, Eganville, Ontario.
 - (k) By-law 14-11 A By-law to Enter Into a Lease With Lanark Health & Community Services for the Adult Day Program Service at 20 Robertson Drive, Beachburg, Ontario.
 - (l) By-law 15-11 A By-law to Enter Into a Lease with the Township of Greater Madawaska – Community Hall for the Adult Day Program Service at 1101 Francis Street, P.O. Box 180, Calabogie, Ontario.
 - (m) By-law 16-11 A By-law to Enter into a Lease with Pat Schultze for the Hair Care services Space at Miramichi Lodge, 725 Pembroke Street West, Pembroke, Ontario.
 - (n) By-law 17-11 A By-law to appoint the County Committees for the ensuing year or until their successors are appointed.
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 18-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on January 26, 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***.