



COUNTY COUNCIL
1:00 P.M., WEDNESDAY, JUNE 29, 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 May 25, 2011 (on website).
7. Warden's Address.
8. Delegations: (None at time of mailing).
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Operations Committee	49
(c) Development & Property Committee	69
(d) Health Committee	76
(e) Social Services Committee	79
11. By-laws
 - (a) By-law 55-11 A By-Law to Authorize the Warden and Clerk to Enter into a Service Agreement Renewal with Cowan Benefits Consulting for a Benefits Program.
 - (b) By-law 56-11 A By-Law to Authorize the Warden and Clerk to Enter into a Service Agreement Renewal with Manulife Financial for the Provision of a Benefits Program.
 - (c) By-law 57-11 A By-law to Enter into an Easement Agreement with Hydro One Networks Inc.
 - (d) By-law 58-11 A By-law for the Execution of Contract No. PWC-2011-24 Reconstruction of County Road 63 (Flat Rapids Road).
 - (e) By-law 59-11 A By-law for the Execution of Contract No. PWC-2011-25 Granular 'A' & 'B' on County Road 22 (Grattan Road).
 - (f) By-law 60-11 A By-law for the Execution of Contract No. PWC-2011-26 Hot Mix Paving on County Road 22 (Grattan Road).

- (g) By-law 61-11 A By-Law to Authorize the Warden and Clerk to Execute an Agreement with Greenwood Paving (Pembroke) Ltd.
 - (h) By-law 62-11 A By-Law to Adopt Amendment No. 19 to the Official Plan of the County of Renfrew.
 - (i) By-law 63-11 A By-Law to Reconvey Certain Land in the Geographic Township of Matawatchan, now in the Township of Greater Madawaska.
 - (j) By-law 64-11 A By-Law for the Execution of Contract No. PWC-2011-20 Reconstruction of County Road 68 (Letterkenny 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 65-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on June 29, 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***.