



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, MARCH 30, 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 February 22 and 24, 2011 (budget workshop – [on website](#)) and February 23, 2011 ([on website](#)).
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Mr. Rick O'Connor, City Solicitor, City of Ottawa regarding Council and Staff Relations.
 - (b) 1:00 p.m. – Presentations to Expo 150 Sponsors.
 - (c) 1:20 p.m. – Mr. Jeff Foss, Financial Services Officer to overview Tax Policy (as part of Finance & Administration Committee Report).
 - (d) 2:00 p.m. – Presentation to M. Sullivan & Son for their contribution to the Bonnechere Manor Auditorium.
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Operations Committee	30
(c) Development & Property Committee	52
(d) Health Committee	86
(e) Social Services Committee	129
11. By-laws
 - (a) By-law 24-11 A By-law to Adopt the Estimates of the Sums Required During the Year 2011 for General, Capital and All Purposes of the County of Renfrew.
 - (b) By-law 25-11 Employment By-law # 1 for County Officers and Staff.
 - (c) By-law 26-11 A By-Law to Provide for the Remuneration of Members of the Council of the County of Renfrew.

- (d) ***By-law 27-11 A By-law to Amend By-law 66-06 Being a By-law to Establish Schedules of Retention Periods for Documents, Records and Papers of the Municipality.***
 - (e) By-Law 28-11 A By-Law to Amend By-Law 59-02 Corporate Policies and Procedures for the County of Renfrew.
 - (f) By-Law 29-11 A By-Law to Amend By-Law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
 - (g) By-law 30-11 A By-law to Alter Highways (County Roads 22, 28, 34, 63, 66 & 68 and Structures No. B032, B153) in the County of Renfrew.
 - (h) By-law 31-11 A By-law to Purchase Land for the Reconstruction of County Road 68 (Letterkenny Road).
 - (i) By-law 32-11 A By-law to Authorize Execution of Contract No. PW-2011-01 for the Supply and Delivery of Bulk Course Highway Salt.
 - (j) By-law 33-11 A By-law to Authorize Execution of Contract No. PW-2011-04 for the Supply & Application of Traffic Paint & Glass Beads.
 - (k) By-law 34-11 A By-law for the Execution of Contract No. PW-2011-07 for the Supply & Delivery of Two Tandem Trucks & Plow Units.
 - (l) By-law 35-11 A By-law to Authorize Speed Limits.
 - (m) By-law 36-11 A By-Law to Amend By-Law 99-07 Being a By-Law to Authorize an Agreement to Grant an Easement to Hydro One Networks Inc. to Construct and Maintain a Hydro Transmission Line within the County of Renfrew Beachburg Forest Tract.
 - (n) By-law 37-11 A By-Law to Enter into an Agreement with the Champlain Local Health Integration Network.
- 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 38-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on March 30, 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***.