



**COUNTY COUNCIL**  
**10:00 A.M., WEDNESDAY, MAY 25, 2011**

**AGENDA**

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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 April 17, 2011 (on website).
7. Warden's Address.
8. Delegations:
  - (a) 10:10 a.m. – Presentations to Expo 150 Sponsors.
  - (b) 10:30 a.m. – Update on Expo 150 by Warden Bob Sweet.
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Operations Committee	49
(c) Development & Property Committee	58
(d) Health Committee	95
(e) Social Services Committee	102
11. By-laws
  - (a) By-law 47-11 A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
  - (b) By-law 48-11 A By-law to Quit Claim Certain Lands (Pt. Lot 24, Conc. 21) in the Geographic Township of Wilberforce.
  - (c) By-law 49-11 A By-law for the Execution of Contract No. PWC-2011-16 Granular 'A' & 'B' on County Road 34 (Norton Road).
  - (d) By-law 50-11 A By-law for the Execution of Contract No. PWC-2011-18 Rehabilitation of County Road 62 (Combermere Road).
  - (e) By-law 51-11 A By-law for the Execution of Contract No. PWC-2011-08 Rehabilitation of County Structure B032 (Calabogie Bridge)

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 52-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on May 25, 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***.