



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, NOVEMBER 30, 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 October 26, 2011 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:15 a.m. Mr. Allan Wren, Board Chair, Pembroke and Area Airport Commission on the usage and future pending development of the airport.
 - (b) 10:35 a.m. Lieutenant-Colonel Chris Moyle, Base Commander and Colonel Hetherington, Brigade Commander, CFB Petawawa to provide an update on activities.
 - (c) 10:55 a.m. Captain Peter Davis, Local Militia Unit and Bob Clauson, Regimental Museum to overview the regiment's rich history.
9. Correspondence.
10. Committee Reports:

	(a)	Finance & Administration Committee	<u>Page</u>
	(b)	Operations Committee	3
	(c)	Development & Property Committee	42
	(d)	Health Committee	61
	(e)	Social Services Committee	90
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11. By-laws
 - (a) By-law 85-11 A By-Law To Appoint A Chief Administrative Officer and to Define the Duties Thereof.
 - (b) By-law 88-11 A By-Law to Adopt Amendment No. 21 to the Official Plan of the County of Renfrew.
 - (c) By-law 89-11 A By-Law Authorizing the County of Renfrew to Enter into a Memorandum of Understanding with the County of Lanark and the Township of Papineau-Cameron.

- (d) By-law 90-11 A By-Law to Authorize Entering into Agreements with Child Care Agencies and Recreation Programs for Special Needs Resourcing Funding.
 - (e) By-law 91-11 A By-Law to Enter into a Best Start Unconditional Grant Funding Agreement with the Renfrew County District School Board and Deep River Nursery School for Fit-Up Costs to Accommodate the Deep River Nursery School Licensed Child Care Centre within Mackenzie Community School.
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 92-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on November 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***.