



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, OCTOBER 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 September 28, 2011 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:15 a.m. Mr. Rick Watchorn, District Manager, Pembroke District, Ministry of Natural Resources to provide an update on activities.
 - (b) 10:45 a.m. Mr. Michael Nolan, Director, Emergency Services to present the County of Renfrew Deployment Plan entitled "Optimizing Rural Services through community Paramedic Program".
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Operations Committee	83
(c) Development & Property Committee	97
(d) Health Committee	102
(e) Social Services Committee	115
11. By-laws
 - (a) By-law 78-11 A By-Law To Amend By-Law 13-01, Being A By-Law To Consolidate All By-Laws With Respect To Roads And Bridges Included In The County Road System.
 - (b) By-law 79-11 By-law to Enter into a Lease with the Pembroke City Centre Corporation for the Provincial Offences Administration office at 141 Lake Street, Pembroke, Ontario.

- (c) By-law 80-11 By-law to Enter into a Lease with the Pembroke City Centre Corporation for the Ontario Works office at 141 Lake Street, Pembroke, Ontario
 - (d) By-law 81-11 A By-Law To Provide For A Lease With Medigas, Division Of Praxair Canada Inc.
 - (e) By-law 82-11 A By-Law to Enter into an Agreement with the Canadian Red Cross, Ontario Zone, Renfrew County and District Branch for the Provision of Emergency Social Services in the Event of a Declared Disaster.
 - (f) By-law 83-11 A By-Law to Authorize Entering into a Contract for the Provision of Psychological Consultation Services for Integration Services for the Year 2012.
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 84-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on October 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***.