



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, SEPTEMBER 28, 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 August 31, 2011 (on website).
7. Warden's Address.
8. Delegations: None at time of mailing.
9. Correspondence.
10. Committee Reports:

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(a) Expo 150 Report (to be placed on Councillor's desks)	
(b) Finance & Administration Committee	3
(c) Operations Committee	101
(d) Development & Property Committee	116
(e) Health Committee	126
(f) Social Services Committee	129
(g) Striking Committee (to be placed on Councillor's desks)	
11. By-laws
 - (a) By-law 70-11 Employment By-law #1 For County Officers and Staff.
 - (b) By-law 71-11 A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
 - (c) By-law 72-11 A By-law to Authorize Insurance Coverage for the County of Renfrew.
 - (d) By-law 73-11 A By-Law to Authorize the Designation of a Community Safety Zone.
 - (e) By-law 74-11 A By-Law to Authorize the Warden and Clerk to Execute a Service Manager Administration Agreement with her Majesty the Queen in Right of Ontario as Represented by the Minister of Municipal Affairs and Housing.
 - (f) By-law 75-11 A By-Law to Amend By-Law 58-09 - Corporate Policies and Procedures for Child Care Services for the County of Renfrew.

- (g) By-law 76-11 A By-Law to Appoint the County Committees for the Ensuing Year or Until their Successors are Appointed.
- 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 77-11 A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on September 28, 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***.