COUNTY COUNCIL
10:00 A.M., WEDNESDAY, SEPTEMBER 27, 2017
AGENDA

1. Call to Order.


4. Clerk’s Certificate for Mayor Robert Reid, United Townships of Head, Clara & Mara has been filed with County of Renfrew Clerk - Oath of Office for the new Elected Official.

5. Roll Call.


7. Adoption of the minutes August 30, 2017 (on website).

8. Warden's Address.

9. Delegations: None at time of mailing.

10. Correspondence.

11. Committee Reports: (a) Striking Committee (to be distributed at meeting) (b) Health Committee (c) Operations Committee (d) Development & Property Committee (e) Social Services Committee (f) Finance & Administration Committee

12. By-laws
   (a) By-Law 94-17 A By-Law to Appoint the County Committees for the Ensuing Year or Until Their Successors are Appointed.
   (b) By-Law 95-17 Employment By-law #1 For County Officers and Staff.
   (c) By-Law 96-17 A By-Law to Amend By-Law 91-16 Being 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 Housing to Participate on the 2016 Social Infrastructure Fund.
   (d) By-Law 97-17 A By-Law to Amend By-Law 58-09 - Corporate Policies and Procedures for Child Care Services for the County of Renfrew.
13. Notice of Motions:
   Moved by: Councillor Donohue
   “THAT Mayor Donohue will bring forward to September Council meeting a motion for the County to identify contributions to Canadian obligations under the Paris Climate Accord”.

14. Members’ Written Motions.

15. New Business.

16. 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.

17. Confirmatory By-law 98-17  A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on September 27, 2017.

18. Adjournment.

NOTE: (a) Any submissions received from the public, either orally or in writing may become part of the public record/package.