



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, AUGUST 29, 2018

AGENDA

1. Call to Order.
2. Moment of Silent Reflection.
3. National Anthem.
4. Roll Call.
5. Disclosure of Pecuniary Interest and General Nature Thereof.
6. Adoption of the Minutes of June 27, 2018 (on website)
7. Warden's Address.
8. Closed Meeting (10:10 a.m.) – Personal matters related to an identifiable individual, including municipal or local board employees (CAO Recruitment).
9. Delegations:
 - (a) 10:30 a.m. – Mr. Guy W. Giorno, Fasken Martineau, Integrity Commissioner.
 - (b) 11:30 a.m. – Introduction of County of Renfrew Summer Students.
10. Correspondence.
11. Committee Reports:

	<u>Page</u>
(a) Development & Property Committee	3
(b) Finance & Administration Committee	9
(c) Operations Committee	133
(d) Health Committee	166
(e) Social Services Committee	201
12. By-laws:
 - (a) By-law 85-18 – A By-law to Authorize the Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) for Financing the Madawaska River Bridge Project of the Corporation of the County of Renfrew; to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with the Madawaska River Bridge Project; and to Authorize Long Term Borrowing for the Madawaska River Bridge Project through the Issue of Debentures to OILC.
 - (b) By-law 86-18 - A By-law to Amend By-law 85-10, Being a By-law to Govern the Proceedings of the Council and Committees of the County of Renfrew.
 - (c) By-law 87-18 - A By-law to Provide for Exemption from Taxation of the County Portion of Municipal Taxes, Land that is used and Occupied by the Royal Canadian Legions and the Air Force Association of Canada 433 (Champlain) Wing Located within the County of Renfrew.

- (d) By-law 88-18 - A By-law to Authorize Speed Limits.
 - (e) By-law 89-18 - A By-law to Authorize the Designation of a Community Safety Zone.
 - (f) By-law 90-18 - A By-law to Amend Pedestrian Crossings Policy No. PW-14 for the Municipal Road System within the Jurisdiction of the Corporation of the County of Renfrew.
 - (g) By-law 91-18 - A By-law for the Execution of Contract No. PWC-2018-22 Rehabilitation of County Structure B018 (Davis Mills Bridge).
 - (h) By-law 92-18 - A By-law to Authorize the Execution of a Secondment Agreement for Acting Deputy Chief, Amber Hultink, with the Canadian Foundation for Health Improvement (CFHI) to Support the Practice of Community Paramedic Lead Palliative Care for a One-Year Term.
 - (i) By-law 93-18 - A By-law to Amend By-law 40-12 the Collective Agreement with the Ontario Nurses' Association (O.N.A.), Local 174, Bonnechere Manor, Renfrew Ontario, and Miramichi Lodge, Pembroke, Ontario.
 - (j) By-law 94-18 – A By-law to Amend By-law 26-14 the Collective Agreement with the Canadian Union of Public Employees (CUPE) Local 3586, Miramichi Lodge.
 - (k) By-law 95-18 – A By-Law for the Execution of a Land Use Agreement with the Town of Petawawa.
 - (l) By-law 96-18 – A By-Law to Amend By-Law 106-17 Being a By-law to Execute Land Use Agreements with Multiple Snowmobile Clubs and the Snow Country Snowmobile Association for a Period of Five Years Commencing December 1, 2017 To April 30, 2022.
 - (m) By-law 97-18 – A By-law for the Execution of Contract No. PWC-2018-40 Rehabilitation of County Road 1 (River Road).
13. Notice of Motions.
 14. Members' Written Motions.
 15. New Business.
 16. Confirmatory By-law 98-18 - A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on August 29, 2018.
 17. Adjournment.

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