



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, FEBRUARY 28, 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 January 25, 2018 (on website) and January 31, 2018 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Staff Cheque Presentation to Ms. Pat Lafreniere, Executive Director, Renfrew County United Way.
 - (b) 10:15 a.m. – Ms. Jackie Agnew, Township of Bonnechere Valley, Mental Health Task Force to make a presentation on mental health.
 - (c) 10:30 a.m. – Mr. David Wybou, Business Development Officer to overview the Economic Development Strategy 2018 - 2023.
9. Correspondence.
10. Committee Reports:

		<u>Pages</u>	
	(a)	Operations Committee	4
	(b)	Development & Property Committee	28
	(c)	Health Committee	240
	(d)	Social Services Committee	245
	(e)	Finance & Administration Committee	342
11. By-laws
 - (a) By-law 12-18 - A By-law to Provide for the Remuneration of Members of the Council of the County of Renfrew.
 - (b) By-law 13-18 – A By-law to Establish and Require Payment of User Fees and Charges.
 - (c) By-law 14-18 – Employment By-law #2 Being a By-law Concerning the Collective Agreement with the Canadian Union of Public Employees (CUPE) Local 1508, Bonnechere Manor.
 - (d) By-Law 15-18 - Employment By-law #1 for County Officers and Staff.

- (e) By-law 16-18 - A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
- (f) By-Law 17-18 - A By-Law to Amend By-Law 10-15, Being a By-Law to Consolidate all By-Laws with Respect to Roads and Bridges Included in the County Road System.
- (g) By-law 18-18 - A By-Law to Accept the Transfer of Land for Road Widening County Road 45 (Russett Drive).
- (h) By-law 19-18 - A By-Law to Accept the Transfer of Land 0.3m Reserve County Road 45 (Russett Drive).
- (i) By-law 20-18 - A By-Law to Execute an Agreement with Her Majesty The Queen In Right of Ontario as Represented by the Minister Of Economic Development and Growth to Undertake the Summer Company Program Through Enterprise Renfrew County.
- (j) By-law 21-18 - A By-Law to Execute an Agreement with Her Majesty the Queen In Right of the Province of Ontario as Represented by the Minister of Transportation -- Ontario Municipal Commuter Cycling (OMCC) Program – 2017 – 2018.
- (k) By-law 22-18 - 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.
- (l) By-law 23-18 - A By-Law to Amend By-Law 108-17 Being a By-Law to Authorize the Warden and Clerk to Execute the Ontario Transfer Payment Agreement with the Ministry of Education for the 2018-2019 Ontario Early Years Child and Family Centre Service Agreement.
- (m) By-law 24-18 - A By-Law to Authorize the Warden and Clerk to Execute the Ontario Transfer Payment Agreement with the Ministry of Education for the 2018 Child Care Service Agreement.
- (n) By-law 25-18 - A By-Law to Amend By-Law 50-17 Being a By-Law to Authorize the County of Renfrew to Enter onto an Agreement with Licensed Home Child Care Service Providers.
- (o) By-law 26-18 - A By-Law To Amend By-Law 67-15 Being A By-Law to Authorize the Warden and Clerk to Enter into an Agreement with the Minister of Health and Long Term Care for Funding to Support The Healthy Kids Community Challenge Initiative.

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 27-18 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on February 28, 2018.
17. Adjournment.

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