



**COUNTY COUNCIL**  
**10:00 A.M., WEDNESDAY, JANUARY 31, 2018**

**AGENDA**

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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 November 29, 2017 (on website) and December 12, 2017 (on website).
7. Warden's Address.
8. Delegations:
  - (a) 10:10 a.m. – Cheque Presentation to Renfrew County United Way.
  - (b) 10:15 a.m. – Mr. Chris Hinsperger, Chair, Ottawa Valley Tourist Association to present the 2018 OVTA Budget.
  - (c) 10:30 a.m. – Mr. Alastair Baird, Manager of Economic Development Services to present the County of Renfrew Economic Development Strategy.
9. Correspondence.
10. Committee Reports:

		<u>Pages</u>	
	(a)	Finance & Administration Committee	3
	(b)	Operations Committee	96
	(c)	Development & Property Committee	99
	(d)	Health Committee	155
	(e)	Social Services Committee	202
	(f)	Striking Committee	231
11. By-laws
  - (a) By-law 4-18 A By-law to adopt the estimates for the Sums Required during the Year 2017 for General, Capital and All Purposes of the County of Renfrew.
  - (b) By-law 5-18 A Tariff of Fees By-law for Applications made in Respect of Planning Matters.
  - (c) By-law 6-18 A By-law to enter into a Renewal Lease Agreement with St. Paul's Anglican Church, Cobden, (Parish of Stafford-Whitewater) Deanery of Pembroke for the Senior/Adult Day Program at 27 Crawford Street, Cobden, Ontario.

- (d) By-Law 7-18 A By-Law to Amend By-Law 122-17 Being a By-Law to Authorize the County of Renfrew to Enter into a Service Agreement with Agencies to Operate Early Years Child and Family Centres.
- (e) By-law 8-18 A By-Law to Authorize the Warden and Clerk to Execute a Funding Agreement with Bonnechere Algonquin First Nation to Support the Start Up of an Indigenous Earlyon Program in the County of Renfrew.
- (f) By-Law 9-18 A By-Law to Authorize the County of Renfrew Ontario Works to Enter into a One-Year Renewal Memorandum of Understanding Agreement with the United Way Simcoe Muskoka for the Delivery of the Low-Income Energy Assistance Program.
- (g) By-law 10-18 A By-Law to Appoint the County Committees for the Ensuing Year or Until Their Successors are Appointed.

12. Notice of Motions.

**Moved by: Councillor Kingsbury**

**Seconded by: Councillor Love**

**THAT Councillor Peckett be appointed Deputy Warden for 2018, ending on December 18, 2018 (Inaugural meeting of Council).**

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 11-18 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on January 31, 2018.

17. Adjournment.

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