



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, JUNE 27, 2018

REVISED 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 May 30, 2018 ([on website](#))
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Ms. Karen Black, CPA, CA, Partner, Scott Rosien Black & Locke, Chartered Accountants to present the 2017 Auditor’s Report for the County of Renfrew.
 - (b) 1:00 p.m. – **Council Photo**.
9. Correspondence.
10. Committee Reports: Pages
 - (a) Operations Committee 3
 - (b) Development & Property Committee
 - (c) Health Committee
 - (d) Social Services Committee
 - (e) Finance & Administration Committee
 - (f) Striking Committee (to be placed on Councillors desks)
11. By-laws:
 - (a) By-law 71-18 – Employment By-law # 1 for County Officers and Staff.
 - (b) By-law 72-18 - A By-Law to Appoint a Chief Administrative Officer and to Define the Duties Thereof.
 - (c) By-law 73-18 - A By-Law to Delegate Authority for Decisions to the Chief Administrative Officer/Clerk in the event that Council is subject to Section 275 of the Municipal Act, 2001 regarding “Restricted Acts After Nomination Day”.
 - (d) By-law 74-18 - A By-Law to Authorize Title Correction.
 - (e) By-law 75-18 - A By-Law to Transfer Road Allowance to the Township of North Algona Wilberforce.

- (f) By-law 76-18 - A By-Law to Amend By-Law 65-13 to Extend the Lease Agreement with Renfrew County and District Health Unit, 450 O'Brien Road, Renfrew, Ontario.
 - (g) By-law 77-18 - A By-Law to Approve a Contract for the Ongoing Maintenance of the County of Renfrew Public Access Defibrillator Program.
 - (h) By-law 78-18 - A By-Law to Amend By-Law 24-18 to Authorize the Warden and the Clerk to Execute the Ontario Transfer Payment Agreement with the Ministry of Education for the 2018 Child Care Service Agreement.
 - (i) By-law 79-18 - A By-Law to Authorize the County of Renfrew to Enter into a Service Agreement with the Association Francophone à L'Éducation des Services à L'Enfance de L'Ontario (Aféseo).
 - (j) By-law 80-18 - A By-Law to Authorize the Warden and Clerk to Execute the Ontario Transfer Payment Agreement with Housing Services Corporation for the GreenON Social Housing Program.
 - (k) By-law 81-18 - A By-Law to Authorize the Warden and the Clerk to Execute the Ontario Transfer Payment Agreement with the Ministry of Housing and Ministry of Finance Regarding the Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program.
 - (l) By-law 82-18 A By-law for the Execution of Contract No. PWC-2018-26 Replacement of County Structure C217 (Hila Road Culvert).
 - (m) **By-law 83-18 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 – Revised Resolution - that the Council of the Corporation of the County of Renfrew supports the election of Councillor Emon to the **County Caucus**, AMO Board of Directors.
 15. Closed Meeting – Personal matters related to an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.
 16. Confirmatory **By-law 84-18** - A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on June 27, 2018.
 17. Adjournment.

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