



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, MARCH 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 February 28, 2018 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Councillor Michael Donohue, Mayor of Admaston Bromley – Presentation of book on Admaston/Bromley Township to the County of Renfrew.
 - (b) 10:15 a.m. - Mr. Steve Boland, Director of Public Works & Engineering and Mr. Michael Nolan, Director of Emergency Services to overview the Municipal 511 Mapping Tool.
 - (c) 11:30 a.m. – Presentation from Mr. Fred Blackstein to the County of Renfrew of the Order of Canada in celebration of National Volunteer Week (April 15-21, 2018).
9. Correspondence.
10. Committee Reports:

	<u>Pages</u>
(a) Health Committee	3
(b) Development & Property Committee	
(c) Social Services Committee	
(d) Finance & Administration Committee	
11. By-laws
 - (a) By-law 28-18 - A By-law of the Corporation of the County of Renfrew to Authorize the Borrowing Upon Amortizing Debentures in the Principal Amount of \$3,750,000 Towards the Cost of the Claybank Bridge.
 - (b) By-law 29-18 – A By-law to Establish the Composition of the Council of the County of Renfrew.

- (c) By-law 30-18 – A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
 - (d) By-Law 31-18 - A By-Law to Execute an Agreement with Parks Canada Agency, A Body Corporate Established Under Section 3 of the *Parks Canada Agency Act* (“Parks Canada”) Represented by the Chief Executive Officer to Develop Content for a Web-Based Interactive Story Map.
 - (e) By-law 32-18 - A By-Law to Authorize the Warden and Clerk to Enter into a Formal Agreement with the City of Pembroke and the Ottawa Valley Tourist Association with Respect to Ongoing Financial and Program Participation on a Destination Marketing Organization (DMO) for a Five-Year Term Commencing on January 1, 2018.
 - (f) By-Law 33-18 – A By-Law to Enter into a Lease with PMD Holdings for Child Care Offices at 545 Pembroke Street West, Pembroke, Ontario.
 - (g) By-law 34-18 – A By-Law to Amend By-Law 31-17 Authorizing the Warden and Clerk to Execute an Amended Long Term Care Service Accountability Agreement with the Champlain Local Health Integration Network for the Compliance Declaration.
 - (h) By-law 35-18 – A By-Law to Amend By-Law 32-17 Authorizing the Warden and Clerk to Execute an Amended Multi-Sector Service Accountability Agreement with the Champlain Local Health Integration Network for the Senior/Adult Day Programs.
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 36-18 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on March 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.