



**COUNTY COUNCIL**  
**10:00 A.M., WEDNESDAY, MAY 30, 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 April 4, 2018 ([on website](#)) and April 25, 2018 ([on website](#)).
7. Warden's Address.
8. Delegations:
  - (a) 10:10 a.m. –Miramichi Lodge Accreditation.
  - (b) 10:15 a.m. – Ms. Bev Zadow, Employee Health Coordinator, Relay for Life.
  - (c) 10:20 a.m. - Inspector Colin Slight, Renfrew OPP Detachment to overview Community Safety & Well-being Planning.
  - (d) 10:50 a.m. – Mr. Doug Tennant, Chair, United Way Renfrew County Advisory Council, and Mr. John Hoyles, Executive Director, Community Information Centre of Ottawa, 211 Ontario (Eastern Region) to overview the 211 Ontario Program.
  - (e) 11:20 a.m. - Ms. Jennifer Layman, Marketing Coordinator, Pembroke and Area Airport and Councillor John Reinwald to provide an update on airport activities.
9. Correspondence.
10. Committee Reports:

	<u>Pages</u>
(a) Health Committee	3
(b) Operations Committee	12
(c) Development & Property Committee	57
(f) Social Services Committee	105
(g) Finance & Administration Committee	133
11. By-laws:
  - (a) By-law 59-18 – A By-law to amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.

- (b) By-law 60-18 - 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.
  - (c) By-law 61-18 - A By-Law for the Execution of Contract No. PWC-2018-09 Rehabilitation of County Structure B110 (Captain Christopher Bell Bridge).
  - (d) By-law 62-18 - A By-Law for the Execution of Contract No. PWC-2018-23 Manufacture, Supply and Delivery of a Pre-Cast Concrete Box Culvert for County Structure C238 (Townline Culvert).
  - (e) By-Law 63-18 - A By-Law for the Execution of Contract No. PWC-2018-02 Rehabilitation of County Road 52 (Burnstown Road).
  - (f) By-law 64-18 - A By-Law for the Execution of Contract No. PWC-2018-03 Rehabilitation of County Road 63 (Stewartville, Anderson and Miller Road).
  - (g) By-Law 65-18 - A By-Law for the Execution of Contract No. PWC-2018-06 Rehabilitation of County Road 51 (Petawawa Boulevard).
  - (h) By-Law 66-18 - 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 Agriculture, Food And Rural Affairs – Rural Economic Development (Red) Program – 2018.
  - (i) By-Law 67-18 - 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.
  - (j) By-Law 68-18 - 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.
- 12. Notice of Motions.
  - 13. Members' Written Motions.
  - 14. New Business.
  - 15. Closed Meeting – Personal matters related to an identifiable individual (CAO Recruitment) and potential litigation.
  - 16. Confirmatory By-law 69-18 - A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on May 30, 2018.
  - 17. Adjournment.

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