



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, NOVEMBER 28, 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 October 31, 2018 (on website)
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Presentation of Governor General Sovereign Award.
 - (b) 10:30 a.m. – Presentation of Warden's Community Service Awards.
9. Correspondence.
10. Committee Reports: Page
 - (a) Finance & Administration Committee
 - (b) Development & Property Committee
 - (c) Operations Committee
 - (d) Social Services Committee
 - (e) Health Committee
11. By-laws:
 - (a) By-law 113-18 – A By-Law to Provide for the Appointment of Alternate Members to County Council.
 - (b) By-law 114-18 – A By-law to amend By-law 59-02 Corporate Policies and Procedures for the County of Renfrew to Approve Corporate Policy GA-10 Lease extension(s) – Algonquin Trail.
 - (c) By-law 115-18 – A By-Law to Enter into a Lease Agreement with Brenda Kincaide, Foot Care Service Provider.
 - (d) By-law 116-18 – A By-Law to Acquire Land County Road 512 (Foymount Road).

- (e) By-law 117-18 - A By-Law for the Approval of Contract No. PWC-2018-13 Engineering Services for the Rehabilitation of County Road 512 (Foymount Road).
 - (f) By-law 118-18 - 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.
 - (g) By-law 119-18 - A By-law to Regulate and Govern the Use of the Lands Known as the Algonquin Trail (Formerly known as the CP Rail Corridor) as a Linear Park.
 - (h) By-law 120-18 - A By-Law to Authorize the Warden and Clerk to Enter into a Service Agreement Renewal with Cowan Benefits Consulting for a Benefits Program.
 - (i) By-law 121-18 A By-Law to Authorize the Warden and Clerk to Enter into a Service Agreement Renewal with Manulife Financial for the Provision of a Benefits Program.
 - (j) By-law 122-18 A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
12. Notice of Motions.
 13. Members' Written Motions.
 14. New Business.
 15. ***Presentation of gavel to Warden Jennifer Murphy by Mayor Janice Visneskie Moore, Mover of nomination and Mayor Robert Kingsbury, Seconder of nomination for 2018.***
 16. ***Presentation to Outgoing Councillors – Warden Murphy and CAO Paul Moreau.***
 17. ***Recognition of Mr. Steve Boland, Director of Public Works & Engineering who is retiring December 31, 2018.***
 18. Closed Meeting to discuss advice that is subject to solicitor-client privilege (***County Official Plan Legal Opinion***), Labour relations or employee negotiations (ONA Negotiations) and to discuss personal matters about an identifiable individual, including employees (CAO goals).
 19. Confirmatory By-law 123-18 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on November 28, 2018.
 20. Adjournment.
- NOTE:** Any submissions received from the public, either orally or in writing may become part of the public record/package.