



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, OCTOBER 31, 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 September 26, 2018 ([on website](#))
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – United Way Campaign.
 - (b) 10:15 a.m. – Mr. Joe Kowalski, Ottawa River National Park.
9. Correspondence.
10. Committee Reports:

	<u>Page</u>
(a) Finance & Administration Committee	3
(b) Development & Property Committee	34
(c) Operations Committee	138
(c) Social Services Committee	151
(d) Health Committee	175
11. By-laws:
 - (a) By-law 109-18 – A By-Law to Authorize the Warden and Clerk to Execute a Per Diem Lease Agreement Between the Corporation of the County of Renfrew and the Town of Renfrew for Use of the Council Chambers (Courtroom) by Provincial Offences Court.
 - (b) By-law 110-18 – A By-Law to Purchase Land County Road 68 (Rockingham Road).

- (c) By-law 111-18 – A By-law to Authorize the Execution of a Secondment Agreement for Commander JD Heffern, with the Government of Canada, Indigenous Services Canada, First Nations and Inuit Health Branch, Ontario Region to support the practice of Community Paramedic Integration in Indigenous Communities through an Initial One-Year Secondment.

- 12. Notice of Motions.

- 13. Members' Written Motions.

- 14. New Business.

- 15. Closed Meeting to discuss advice that is subject to solicitor-client privilege (MAID Policy) and to discuss personal matters about an identifiable individual, including employees (CAO goals).

- 16. Confirmatory By-law 112-18 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on October 31, 2018.

- 17. Adjournment.

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