



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, SEPTEMBER 26, 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 August 29, 2018 ([on website](#))
7. Warden's Address.
8. Delegations:
 - (a) 11:00 a.m. – CAO Retirement.
 - (b) 1:30 p.m. - Remuneration Panel – Mr. Merv Beckstead, Chair, Ms. Donna Anderson and Ms. Karin Lenhardt to present the report prepared by the Panel.
9. Correspondence.
10. Committee Reports:

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(a) Health Committee	3
(b) Development & Property Committee	8
(c) Operations Committee	33
(d) Social Services Committee	53
(e) Finance & Administration Committee	91
11. By-laws:
 - (a) By-law 99-18 – A By-Law to Appoint a Chief Administrative Officer and to Define the Duties Thereof
 - (b) By-law 100-18 – A By-law to Appoint a Clerk.
 - (c) By-law 101-18 - A By-Law Restricting the Weight of Vehicles Passing Over Bridges in the County of Renfrew

- (d) By-law 102-18 - A By-law to Adopt Amendment No. 29 to the Official Plan of the County of Renfrew.
 - (e) By-law 103-18 - A By-law to Amend By-law 50-17 to Authorize the County of Renfrew to Enter into an Agreement with Licensed Home Child Care Service Providers.
 - (f) By-law 104-18 - A By-law to Amend By-law 13-15 to Authorize the Warden and Clerk to Enter into a Contract/Agreement with Licensed Child Care Providers for the Purpose of Child Care Services within the County of Renfrew.
 - (g) By-law 105-18 - A By-law to Amend By-law 14-15 to Authorize Entering into Agreements with Child Care Agencies and Recreation Programs for Special Needs Resourcing Funding.
 - (h) By-law 106-18 A By-Law to Authorize the Warden and Clerk to Execute the 2018 Child Care Ontario Transfer Payment Agreement with the Ministry of Education.
12. Notice of Motions.
 13. Members' Written Motions.
 14. New Business.
 15. Closed Meeting to discuss a proposed or pending acquisition (CN Rail property).
 16. Confirmatory By-law 107-18 -A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on September 26, 2018.
 17. Adjournment.

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