



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, APRIL 24, 2019

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 March 27, 2019 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Renfrew County Canadian Cancer Society, Relay for Life.
 - (b) 10:15 a.m. – Mr. Steve Boland, AORS (Association of Ontario Road Supervisors) to overview the 2019 Provincial Safety Truck Rodeo in September 2019.
 - (c) 10:30 a.m. – Mr. Ish Theilheimer and Mr. Bob Peltzer, Silver Chain Challenge.
 - (d) 1:00 p.m. – Council Photo.
 - (e) 1:30 p.m. – New Horizons Grant – Miramichi Lodge (Photo Op).
9. Correspondence.
10. Committee Reports:

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(a) Health Committee	4
(b) Social Services Committee	
(c) Development & Property Committee	
(d) Finance & Administration Committee	
(e) Operations Committee	
11. By-laws:
 - (a) By-law 25-19 – A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
 - (b) By-law 26-19 - A By-Law to Set Tax Ratios for County Purposes and Lower-Tier Purposes for the Year 2019.
 - (c) By-law 27-19 – A By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2019.
 - (d) By-law 28-19 - A By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for County Purposes and for Lower-Tier Purposes for the Year 2019.

- (e) By-law 29-19 - A By-Law to Eliminate the Vacant Unit Rebate.
 - (f) By-law 30-19 - A By-Law to Establish the 2019 Tax Rates for County of Renfrew Purposes.
 - (g) By-law 31-19 - A By-Law to Acquire Land County Road 62 (Combermere Road).
 - (h) By-law 32-19 – A By-Law for the Execution of Contract No. PWC-2019-03 Rehabilitation of County Structure C041 (Osceola Culvert).
 - (i) By-law 33-19 - A By-Law for the Execution of Contract No. PWC-2019-07 Rehabilitation of County Road 7 (Foresters Falls Road).
 - (j) By-law 34-19 - A By-Law for the Execution of Contract No. PWC-2019-16 Rehabilitation of County Road 67 (Simpson Pit Road).
 - (k) By-law 35-19 - A By-Law for the Execution of Contract No. PWO-2019-03 for the Supply & Delivery of One Tandem Truck and Plow Unit.
 - (l) By-law 36-19 - A By-Law to Enter into a Commitment Agreement with Renfrew County Community Futures Development Corporation in Support of the County's Participation as an Active Member of the Renfrew County (RC) 4.0 Project.
 - (m) By-law 37-19 – A By-law authorizing the Warden and Clerk to execute an Agreement between Her Majesty the Queen in Right, as represented by the Minister of Public Works and Government Services Canada and the County of Renfrew to Participate in a Research Project for Canadian Work Disability Prevention Standards for Paramedics with Post Traumatic Stress Injury.
 - (n) By-law 38-19 - A By-Law to Amend By-Law 54-16, Being a By-Law to Authorize the Execution of an Emergency Services Accountability Agreement with the Government of Canada to Extend the Secondment of Deputy Chief Michel Ruest.
 - (o) By-Law 39-19 – A By-Law Authorizing the Warden and Clerk to Execute a Partnership Agreement Between Prehos Inc., and the County of Renfrew Paramedic Service for Participation in a Pilot Project for a Module for Emergency Calls (EPCR) for the Community Paramedic Program.
 - (p) By-Law 40-19 - A By-Law to Amend By-Law 122-17 to Authorize the County of Renfrew to Enter into a Service Agreement with Agencies to Operate Early Years Child and Family Centres.
 - (q) By-law 41-19 - A By-Law for the Execution of Contract No. PWC-2019-18 Rehabilitation of County Structure B258 (Madawaska River Bridge).
12. Notice of Motions.
 13. Members' Written Motions.
 14. New Business.
 15. Closed Meeting – (Personal matters about an identifiable individual, including municipal or local board employees – CAOs six-month performance review).

16. Confirmatory By-law 42-19 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on April 24, 2019.
17. Adjournment.

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