



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, FEBRUARY 27, 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 January 23, 2019 and (on website) and January 30, 2019 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:15 a.m. – Mr. Chris Hinsperger, Chair, Ottawa Valley Tourist Association to provide an update on tourism Activities.
 - (b) 10:30 a.m. – Ms. Diane McKinnon, Executive Director, Renfrew County Community Futures Development Corporation, year-end program review.
9. Correspondence.
10. Committee Reports:

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(a) Health Committee	3
(b) Social Services Committee	47
(c) Operations Committee	66
(d) Development & Property Committee	80
(e) Finance & Administration Committee	103
11. By-laws:
 - (a) By-law 11-19 – Employment By-Law #1 for County Officers and Staff
 - (b) By-law 12-19 – A By-law to Provide for the Remuneration of Members of the Council of the County of Renfrew
 - (c) By-law 13-19 – A By-Law to Authorize the Warden and Clerk to Enter Into a

Service Agreement Between the Corporation of the County of Renfrew and Jennifer Grant for the Provision of Prosecution Services

- (d) By-Law 14-19 A By-Law to Designate a Portion of County Road 1 (Madawaska Street) as a Pedestrian Crossover.
 - (e) By-law 15-19 A By-Law to Acquire Land County Road 70 (Ruby Road)
 - (f) By-Law 16-19 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.
12. Notice of Motions.
 13. Members' Written Motions.
 14. New Business.
 15. Closed Meeting – to discuss the security of property of the municipality (Pembroke Paramedic Base).
 16. Confirmatory By-law 17-19 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on February 27, 2019.
 17. Adjournment.
- NOTE:** Any submissions received from the public, either orally or in writing may become part of the public record/package.