



**COUNTY COUNCIL**  
**10:00 A.M., WEDNESDAY, JANUARY 30, 2019**

**AGENDA**

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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 November 28, 2018 (on website) and December 18, 2018 (on website).
7. Warden's Address.
8. Delegations:
  - (a) 1:00 p.m. – Council Photo.
9. Correspondence.
10. Committee Reports:

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(a) Finance & Administration Committee	3
(b) Development & Property Committee	82
(c) Operations Committee	135
(d) Social Services Committee	138
(e) Health Committee	165
11. By-laws:
  - (a) By-law 6-19 – A By-Law to Execute a Memorandum of Understanding with Ryerson University for an Entrepreneur Opportunity Network (Eon) Community Partner and Virtual Incubation Partner.
  - (b) By-law 7-19 – A By-Law to Amend By-Law 8-10 to Extend the Lease Agreement with the Ontario Realty Corporation at 450 O’Brien Street, Renfrew, Ontario.
  - (c) By-law 8-19 – A Tariff of Fees By-Law for Applications Made in Respect of Planning Matters.

(d) By-Law 9-19 A By-Law to Amend By-Law 122-17 Being a By-Law to Authorize the County of Renfrew to Enter into a Service Agreement with Agencies to Operate Early Years Child and Family Centres.

12. Notice of Motions.

13. Members' Written Motions.

14. New Business.

15. Closed Meeting (None at time of mailing).

16. Confirmatory By-law 10-19 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on January 30, 2019.

17. Adjournment.

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