



**COUNTY COUNCIL**  
**10:00 A.M., WEDNESDAY, MARCH 27, 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 January 23 and 24, 2019 Budget Workshop ([on website](#)) and February 27, 2019 ([on website](#)).
7. Warden's Address.
8. Delegations:
  - (a) 10:15 a.m. – Mr. Chris Hinsperger, President, Ottawa Valley Tourist Information to provide an update on activities.
  - (b) 10:30 a.m. - Mr. Chris Hinsperger, President, Ottawa Valley Tourist Information to overview a position paper on the Municipal Administration Tax.
9. Correspondence.
10. Committee Reports:

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	(a)	Operations Committee	3
	(b)	Social Services Committee	13
	(c)	Development & Property Committee	32
	(d)	Finance & Administration Committee	88
	(d)	Health Committee	126
11. By-laws:
  - (a) By-law 19-19 – A By-Law Authorizing the Warden and Clerk to Execute a Long-Term Care Service Accountability Agreement including the Compliance Declaration with the Champlain Local Health Integration Network.

- (b) By-law 20-19 – A By-Law Authorizing the Warden and Clerk to Execute a Multi-Sector Service Accountability Agreement with the Champlain Local Health Integration Network for the Senior/Adult Day Programs
  - (c) By-law 21-19 – 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.
  - (d) By-law 22-19 - A By-law to Amend By-law 108-17, being a by-law to authorize the Warden and Clerk to execute the Ontario Transfer Payment Agreement with the Ministry of Education for the 2018-2019 Ontario Early Years Child and Family Centre Agreement.
12. Notice of Motions.
  13. Members' Written Motions.
  14. New Business.
  15. Closed Meeting – to discuss the security of property of the municipality (Pembroke Property Purchase); a proposed or pending acquisition or disposition of land (CN Rail Line); and litigation or potential litigation (Child Care).
  16. Confirmatory By-law 23-19 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on March 27, 2019.
  17. Adjournment.

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