

CORPORATION OF THE TOWN OF RENFREW

AGENDA

A regular meeting of the Council of the Corporation of the
Town of Renfrew to be held in the Council Chambers on
Monday, May 9th, 2011 at 7:00 p.m.

I. **CALLING THE ROLL**

II. **OPENING PRAYER**

Representative from the Roman Catholic Church to open the meeting with Prayer.

III. **DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF**

IV. **PETITIONS AND DEPUTATIONS**

RECOMMENDED ACTION

- 1) Bob French, Vice Chair, Renfrew County United Way

Be heard before Council.

V. **CONFIRMING OF MINUTES**

- 1) Minutes of the Regular Meeting of Council held
April 26th, 2011.

Adopt as printed.

VI. **COMMUNICATIONS**

- 1) Town of Ingersoll
(Elimination of Health Care Recruitment Incentives)
- 2) County of Renfrew
(Heads and Beds Levy)
- 3) Hospice Renfrew
(Letter of Appreciation)
- 4) Renfrew & Area Seniors' Home Support
(Minutes of Meeting held March 22, 2011)

Receive.

Receive. Support

Receive.

Receive.

VII. **REPORTS**

A. **ADMINISTRATION**

- 1) Agreement for the provision of Police Services
with the Ontario Provincial Police (OPP).

By-Law No. 21-2011

B. **FIRE**

D. **RECREATION**

- 1) Acting Director Asselin's report dated May 4, 2011
(Municipal User Fee Agreements for Recreation Services)

Adopt Recommendation
(B/L 17-2011)

C. **DEVELOPMENT & WORKS**

- 1) Director Asselin's report dated April 29, 2011
(Traffic Marking Tender #01-2011)
- 2) Director Asselin's report dated April 29, 2011
(Asphalt Surfacing and Resurfacing Tender #04-2011)

Adopt Recommendation

Adopt Recommendation

VII. REPORTS cont'd

E. PLANNING

- 1) Minutes of the Planning Advisory Committee meeting held April 20, 2011. Receive.

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

B. PUBLIC LIBRARY

- 1) Minutes of the Renfrew Police Services' Board meeting held March 15, 2011. Receive.

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

- B/L 17-2011 Being a by-law to authorize the Mayor and Clerk to execute an agreement with the Townships of Admaston/Bromley, Horton and McNab/Braeside, respecting the provision of recreation services for the years 2011, 2012, 2013 and 2014.
- B/L 21-2011 Being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario ("Ontario") and The Corporation of the Town of Renfrew ("The Municipality") for the provision of police services under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Renfrew Hydro Inc. / Renfrew Power Generation Inc. - Selection and Term of Directors.

Mayor's Items:

- 1) General update on recent activities

XI. ADJOURNMENT