

CORPORATION OF THE TOWN OF RENFREW

A G E N D A

A regular meeting of the Council of the Corporation of the Town of Renfrew to be held in the Council Chambers on **Monday, January 23rd, 2012 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Cathy McCaig, Anglican/Lutheran Churches, to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

1) Judy Ewart, Renfrew and Area Seniors' Home Support Be heard before Council.

V. CONFIRMING OF MINUTES

1) Minutes of the Regular Meeting of Council held January 9th, 2012. Adopt as printed.

VI. COMMUNICATIONS

VII. REPORTS

A. FINANCE & ADMINISTRATION

1) Treasurer O'Reilly's report dated January 10th, 2012. Adopt Recommendation
re: Interim Tax Levy (B/L 5-2012)

2) Treasurer O'Reilly's report dated January 18th, 2012. Adopt Recommendation
re: Court Security and Prisoner Transportation Agreement (B/L 4-2012)

B. FIRE

D. RECREATION

1) Minutes of the Renfrew Parks & Recreation Committee meetings held December 13th, 2011 and January 10th, 2012. Receive.

2) Director Mayhew's report dated January 13th, 2012, Adopt Recommendations
re: Valleyfest Funds

3) Director Mayhew's report dated January 13th, 2012, Adopt Recommendations
re: Skateboard Park

C. DEVELOPMENT & WORKS

E. PLANNING

VII. REPORTS cont'd

RECOMMENDED ACTION

F. REEVE'S REPORT

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services' Board meeting held December 14th, 2011. Receive.

B. PUBLIC LIBRARY

- 1) Minutes of the Renfrew Public Library Board meeting held November 29th, 2011. Receive.

C. OTHER

IX. BY-LAWS

B/L 4-2012 Being a by-law to authorize the execution of an agreement under the Court Security Prisoner Transportation (CSPT) Program between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Community Safety and Correctional Services and the Town of Renfrew.

B/L 5-2012 Being a by-law to provide for an interim tax levy, due dates for the payment of interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

Mayor's Update:

XI. CLOSED SESSION

XII. ADJOURNMENT