

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, February 22<sup>nd</sup>, 2010 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Bonnie Scharf, St. James Lutheran Church.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

V. CONFIRMING OF MINUTES

- |                                                                                    |                  |
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| 1) Minutes of the Regular Meeting of Council held February 8 <sup>th</sup> , 2010. | Adopt as printed |
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VI. COMMUNICATIONS

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|----------------------------------------------------------------------------------------------|----------|
| 1) Ministry of Citizenship and Immigration<br><i>(Newcomer Champion Award)</i>               | Receive. |
| 2) Corporation of the Town of Gravenhurst<br><i>(Motion to amend Ombudsman Act)</i>          | Receive. |
| 3) County of Renfrew<br><i>(Proposed Amendment to Algonquin Park Management Plan)</i>        | Receive. |
| 4) M&M Meat Shops<br><i>(22<sup>nd</sup> Anniversary M&amp;M Meat Shops Charity BBQ Day)</i> | Receive. |

VII. REPORTS

A. ADMINISTRATION

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| 1) Treasurer O'Reilly's report dated February 9 <sup>th</sup> , 2010, re: Statement of Council and Police Service Board Remuneration and Expenses for 2009. | Adopt Recommendation              |
| 2) Treasurer O'Reilly's report dated February 18 <sup>th</sup> , 2010, re: Amending Agr't - Transfer of Gas Tax Revenues                                    | Adopt Recommendation (B/L 7-2010) |

B. FIRE

C. DEVELOPMENT & WORKS

D. RECREATION

E. PLANNING

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

RECOMMENDED ACTION

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services' Board meeting held January 13<sup>th</sup>, 2010. Receive.

B. PUBLIC LIBRARY

- 1) Minutes of the Renfrew Public Library Board meeting held January 19<sup>th</sup>, 2010. Receive.

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

- 1) Minutes of the Renfrew Day Care Committee meeting held December 16, 2009. Receive.
- 2) Minutes of the Renfrew Day Care Committee meeting held January 20, 2010. Receive.

IX. BY-LAWS

- B/L 7-2010 Being a by-law to authorize the Mayor and Clerk to execute the Amending Agreement to the Municipal Funding Agreement with the Association of Municipalities of Ontario with respect to the Transfer of Gas Tax Revenues under the New Deal for Cities and Communities.

X. NEW AND UNFINISHED BUSINESS

- Shelter Box Update - Mayor Heins

XI. ADJOURNMENT