

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 **Tuesday, October 12th, 2010 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

Representative from the Renfrew Salvation Army to open the meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

1) Introduction of Grant Lavallee as Renfrew's new Recreation Program Developer.

Grant Lavallee appear before Council.

2) Lynda Janney, Acting Chair of the Renfrew Public Library Board, to present their 2009 Annual Report.

Be heard before Council.

3) Update - Council Briefing of October 4th, 2010.

Reeve Green be heard before Council

V. CONFIRMING OF MINUTES

1) Minutes of the Regular Meeting of Council held September 27th, 2010.

Adopt as printed.

VI. COMMUNICATIONS

VII. REPORTS

A. ADMINISTRATION

1) Kelly Haskin's report dated October 12th, 2010, re: OMERS - payment in lieu of benefits

Adopt Recommendation

2) Kelly Haskin's report dated October 12th, 2010, re: Cat and Dog By-Law Amendments

Adopt Recommendations (B/L 47-2010 & B/L 48-2010)

3) Kelly Haskin's report dated October 12th, 2010, re: Use of Animal Pound - Horton Township

Adopt Recommendation (B/L 49-2010)

4) Parking Control Summaries

Receive.

5) Minutes of the Parking & Animal Control Committee meeting held September 21st, 2010.

Receive.

B. FIRE

D. RECREATION

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| VII. <u>REPORTS</u> cont'd | |
| C. <u>DEVELOPMENT & WORKS</u> | |
| 1) Director Asselin's report dated October 6 th , 2010, re: Award of Salt Shed Tender. | Adopt Recommendation |
| 2) Minutes of the Development & Works Committee meeting held September 29 th , 2010. | Receive. |
| E. <u>PLANNING</u> | |
| F. <u>COUNTY OF RENFREW</u> | |
| G. <u>OTHER</u> | |
| VIII. <u>BOARDS AND COMMISSIONS</u> | |
| A. <u>POLICE SERVICES' BOARD</u> | |
| B. <u>PUBLIC LIBRARY</u> | |
| C. <u>INDUSTRIAL COMMISSION</u> | |
| D. <u>RENFREW BUSINESS IMPROVEMENT AREA</u> | |
| E. <u>OTHER</u> | |
| IX. <u>BY-LAWS</u> | |
| B/L 47-2010 | Being a by-law to amend By-Law No. 18-2000, to regulate, control, and license cats in the Town of Renfrew. |
| B/L 48-2010 | Being a by-law to amend By-Law No. 17-2000, to regulate the keeping and control of dogs; the licensing and restraint of dogs; the taking up and impoundment; the quarantining and destruction of dogs in certain instances and other aspects of animal control within the Town of Renfrew. |
| B/L 49-2010 | Being a by-law to authorize the Mayor and Clerk to execute an agreement with the Township of Horton respecting the use of the impoundment facility at 529 Lisgar Avenue. |
| X. <u>NEW AND UNFINISHED BUSINESS</u> | |
| XI. <u>ADJOURNMENT</u> | |