

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, December 14th, 2009 at 7:00 p.m.

I. CALLING THE ROLL

II. OPENING PRAYER

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

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| 1) Clem Pelot Consulting
<i>(Recreation Master Plan Update)</i> | Be heard before Council |
| 2) Council Briefing update on meeting held
December 7 th , 2009. | Councillor Windle be heard
before Council. |

V. CONFIRMING OF MINUTES

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| 1) Minutes of the Regular Meeting of Council held
November 30 th , 2009. | Adopt as printed |
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VI. COMMUNICATIONS

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| 1) Foster The Snowman Committee
<i>(Foster Parenting)</i> | Receive. Grant Requests |
| 2) Renfrew and Area Seniors' Home Support Inc.
<i>(2010 Grant Request)</i> | Receive. Refer to the
Finance Committee |
| 3) Township of Madawaska Valley
<i>(Resolution - Safe Drinking Water)</i> | Receive. |
| 4) County of Renfrew
<i>(Resolution - Endangered Species Act)</i> | Receive. |
| 5) City of Pembroke
<i>(Resolution - Endangered Species Act)</i> | Receive. |

VII. REPORTS

A. ADMINISTRATION

- | | |
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| 1) Treasurer O'Reilly's report dated December 11, 2009,
re: McNab/Braeside Disaster Relief Fund | Adopt Recommendation |
| 2) Clerk Bulmer's report dated December 10, 2009,
re: Road Naming - Froats Street | Adopt Recommendation
(B/L 44-2009) |
| 3) Corporate Policy - Website Guidelines | Adopt |
| 4) Corporate Policy - Driver's Licence Abstract | Adopt |
| 5) Clerk Bulmer's report dated December 10, 2009,
re: Accessibility | Adopt Recommendations |

B. FIRE

VII. REPORTS cont'd

RECOMMENDED ACTION

C. DEVELOPMENT & WORKS

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| 1) Director Asselin's report dated December 9, 2009,
re: Three-Way Stop at Lisgar/Lochiel | Adopt Recommendation
(B/L 43-2009) |
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D. RECREATION

- | | |
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| 1) Director Whitman-McKie's report dated December 10,
2009, re: Food services at Ma-te-way Activity Centre | Adopt Recommendation |
| 2) Director Whitman-McKie's report dated December 10,
2009, re: Corporate Membership Packages - Bodyworx | Adopt Recommendation |

E. PLANNING

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

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| 1) Minutes of the Renfrew Police Services' Board
meeting held November 18 th , 2009. | Receive. |
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B. PUBLIC LIBRARY

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

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|---|----------|
| 1) Minutes of the Renfrew and Area Seniors' Home
Support meeting held October 27 th , 2009. | Receive. |
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IX. BY-LAWS

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| B/L 43-2009 | Being a by-law to amend By-Law No. 21-90, as amended, to regulate and govern traffic, parking, and the use of highways and parking lots in the Town of Renfrew. |
| B/L 44-2009 | Being a by-law to amend By-Law No. 29-98, as amended, to provide for the naming and renaming of the highways, streets, roads and private roads within the Town of Renfrew. |

X. NEW AND UNFINISHED BUSINESS

XI. ADJOURNMENT