

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, November 30th, 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

- 1) Torch Run Committee Update
(Torch Run - Dec. 13th, 2009)

Be heard before Council

- 2) Council Briefing update on meeting held
November 16th, 2009.

Councillor Ringrose be heard
before Council.

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held
November 9th, 2009.

Adopt as printed

VI. COMMUNICATIONS

- 1) Renfrew Business Improvement Area
(Re-ignite ... the Spirit of Christmas Event)

Receive. Grant Requests

- 2) McNab/Braeside Disaster Relief Committee
(Fundraising Initiative)

Receive. Refer to the
Finance Committee

- 3) Township of Madawaska Valley
(Resolution in support of the Forestry Industry)

Receive.

- 4) Township of Madawaska Valley
(Property Assessment)

Receive.

- 5) Renfrew County Regional Science & Technology Fair
(Request for Financial Support)

Receive. Refer to the
Finance Committee

- 6) Gary and Debbie Legris
(Approval of Refreshment Vehicle)

Receive. Approve subject to
meeting By-Law provisions.

- 7) County of Renfrew
(Olympic Torch Run)

Receive.

VII. REPORTS

A. ADMINISTRATION

- 1) Town of Renfrew Water and Sewer Policies

Approve.

- 2) Director Asselin and Clerk Bulmer's report dated
November 27, 2009, re: Transworld Sign Lease

Adopt Recommendations
(B/L 42-2009)

- 3) Mayor Heins report dated November 27, 2009,
re: Tourism Committee

Adopt Recommendations

B. FIRE

VII. REPORTS cont'd

RECOMMENDED ACTION

C. DEVELOPMENT & WORKS

D. RECREATION

E. PLANNING

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services' Board meeting held October 14th, 2009. Receive.

B. PUBLIC LIBRARY

- 1) Minutes of the Renfrew Public Library Board meeting held September 15, 2009. Receive.

- 2) Minutes of the Renfrew Public Library Board meeting held October 29, 2009. Receive.

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

- 1) Minutes of the Renfrew Day Care Committee meeting held November 18, 2009. Receive.

- 2) Marilyn Campbell's report dated November 13, 2009, re: Day Care Operating Policy and Fee Increases Adopt Recommendations

IX. BY-LAWS

- B/L 42-2009 Being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with Transworld Signs for a portion of the property known municipally as 249 Raglan Street South.

X. NEW AND UNFINISHED BUSINESS

- Hockeyville Update - Councillor Windle

XI. ADJOURNMENT