

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, June 28th, 2010 at 7:00 p.m.

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Lorne Andrews, Calvary Pentecostal Church.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

- 1) Council Briefing report for the meeting held
June 21st, 2010.

Councillor Guyea be heard
before Council.

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held
May 31st, 2010.
2) Minutes of the Public Meeting held June 3rd, 2010.

Adopt as printed
Adopt as printed

VI. COMMUNICATIONS

- 1) Minutes of the Renfrew and Area Seniors' Home
Support meeting held May 25th, 2010.

Receive.

VII. REPORTS

A. ADMINISTRATION

- 1) Treasurer O'Reilly's report date June 25th, 2010,
re: Dedicated Gas Tax Funds for Public Transportation.

Adopt Recommendation
(B/L 27-2010)

B. FIRE

- 1) Minutes of the Fire Committee meeting held
May 20th, 2010.

Receive.

C. DEVELOPMENT & WORKS

- 1) Chief Building Official Murray Gahan's report
dated June 23rd, 2010, re: Electronic Waste Collection.
2) Minutes of the Development & Works Committee
meeting held May 5th, 2010.

Adopt Recommendation
Receive.

D. RECREATION

- 1) Director Whitman-McKie's report dated June 25th, 2010,
re: Gymnastics Program.
2) Director Whitman-McKie's report dated June 17th, 2010,
re: Operation of the Ma-te-way Activity Centre Canteen.

Adopt Recommendation
Adopt Recommendation

VII. REPORTS cont'd

RECOMMENDED ACTION

E. PLANNING

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

B. PUBLIC LIBRARY

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

- 1) Minutes of the Renfrew & Area Tourism Committee meeting held June 17th, 2010. Receive.

IX. BY-LAWS

- B/L 27-2010 Being a by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation, and the Town of Renfrew, related to funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

X. NEW AND UNFINISHED BUSINESS

XI. ADJOURNMENT