

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, November 9th, 2009 at 7:00 p.m.

I. CALLING THE ROLL

II. OPENING PRAYER

Representative of the Roman Catholic Church

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

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| 1) Chris Cobus, Executive Director of Renfrew Seniors' Home Support
<i>(Program Update)</i> | Be heard before Council. |
| 2) Council Briefing update on meeting held October 26 th , 2009. | Councillor Cole be heard before Council. |
| 3) Council Briefing update on meeting held November 2 nd , 2009. | Councillor Guyea be heard before Council. |

V. CONFIRMING OF MINUTES

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| 1) Minutes of the Regular Meeting of Council held October 19 th , 2009. | Adopt as printed |
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VI. COMMUNICATIONS

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| 1) Renfrew Collegiate Institute (RCI)
<i>(Holiday Season Initiative)</i> | Receive. Grant request. |
| 2) Hospice Renfrew
<i>(Letter of Appreciation)</i> | Receive. |
| 3) Renfrew Lions Club
<i>(Santa Claus Parade)</i> | Receive. Grant request. |

VII. REPORTS

A. ADMINISTRATION

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| 1) Clerk Bulmer and Director Asselin's report dated October 30 th , 2009, re: Dedication and naming of Public Highway and the conveyance of lands. | Adopt recommendations.
(B/L 40-2009 & B/L 41-2009) |
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B. FIRE

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| 1) Minutes of the Fire Committee Meeting held October 1 st , 2009 | Receive. |
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C. DEVELOPMENT & WORKS

- 1) Minutes of the Development & Works Committee meeting held October 7th, 2009. Receive.
- 2) Drinking Water Quality Management System (DWQMS) Receive.

D. RECREATION

E. PLANNING

- 1) Julie Stewart-McAdoo's reported dated November 2nd, 2009, re: conveyance of a portion of Elk Street road allowance. Receive.

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services Board meeting held September 16th, 2009. Receive.

B. PUBLIC LIBRARY

- 1) Minutes of the Renfrew Library meeting held on June 23rd, 2009. Receive.

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

- 1) Minutes of the Renfrew Daycare Committee meeting held October 21st, 2009. Receive.

IX. BY-LAWS

- B/L 39-2009 Being a by-law to close and convey a portion of the Elk Street road allowance located in the Hunter Gate subdivision Part of Lots 10 & 11, Concession 3 and part of Road Allowance between lots 10 & 11, Town of Renfrew.
- B/L 40-2009 Being a by-law to designate and dedicate lands as part of a public highway and to name said highway.
- B/L 41-2009 Being a by-law to authorize the conveyance of Part of Lot 10, Concession 3, being Parts 1 and 2, Plan 49R-17136 subject to an easement in favour of the Town over Part 2, Plan 49R-17136; to 1415092 Ontario Inc.

X. NEW AND UNFINISHED BUSINESS

XI. ADJOURNMENT