

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, April 11th, 2017 at 7:00 p.m.

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| I. <u>CALLING THE ROLL</u> | |
| II. <u>DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF</u> | |
| III. <u>PETITIONS AND DEPUTATIONS</u> | <u>RECOMMENDED ACTION</u> |
| 1) Relay for Life Committee | Appear Before Council.
Grant Requests. |
| 2) Queen's University Business Consulting Presentation
<i>(Sector Analysis & Implications for Community
Attractiveness to New Residents)</i>
<i>(To be provided at meeting)</i> | Appear Before Council. |
| IV. <u>CONFIRMING OF MINUTES</u> | |
| 1) Minutes of the Regular Meeting of Council held
March 14 th , 2017. | Adopt as Printed. |
| 2) Minutes of the Special Meeting of Council held
March 21, 2017. | Adopt as Printed. |
| V. <u>COMMUNICATIONS</u> | |
| 1) Township of Montague
<i>(Resolution Ottawa Valley Recreation Trail)</i> | Receive. Endorse. |
| VI. <u>REPORTS</u> | |
| A. <u>PLANNING</u> | |
| 1) Planner Burton's report dated April 5, 2017
<i>(Encroachment Agreement - Santa Fe)</i> | Adopt Recommendation.
(B/L 23-2017) |
| B. <u>FINANCE & ADMINISTRATION</u> | |
| 1) Minutes of the Finance Committee meetings
held February 14, and March 2, 2017. | Receive. |
| 2) Minutes of the Human Resources Committee meetings
held February 3, 2017. | Receive. |
| 3) Clerk Bulmer's report dated April 6, 2017
<i>(Fees & Charges By-Law Amendment)</i> | Adopt Recommendation.
(B/L 22-2017) |
| C. <u>FIRE</u> | |
| D. <u>RECREATION</u> | |
| 1) Minutes of the Parks & Recreation Committee
meeting held March 21, 2017. | Receive. |
| 2) Director Hill's report dated April 6, 2017.
<i>(Succession Planning Early Retirement Incentive)</i> | Adopt Recommendation. |

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COUNCIL AGENDA

April 11, 2017

E. DEVELOPMENT & WORKS

RECOMMENDED ACTION

- 1) Minutes of the Development & Works Committee meeting held on March 14, 2017.

Receive.

F. REEVE'S REPORT

G. OTHER

VII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services Board meetings held January 17 and March 7, 2017.

Receive.

B. PUBLIC LIBRARY

C. OTHER

VIII. BY-LAWS

B/L 22-2017 Being a By-Law to amend By-Law No. 29-2016, to establish Fees and Charges for services, activities, and the use of property provided by the Town of Renfrew.

B/L 23-2017 Being a By-Law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the Santa Fe Southwestern Grill (Renfrew) Inc., in relation to the use of a portion of the public highway known as Raglan Street South.

IX. NEW AND UNFINISHED BUSINESS

X. CLOSED SESSION

XI. CONFIRMING BY-LAW

B/L 24-2017 Being a By-law to confirm the proceedings of the Council of the Corporation of the Town of Renfrew at the meeting held on April 11, 2017.

XII. ADJOURNMENT