

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, August 15th, 2011 at 7:00 p.m.

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Bonnie Scharf, St. James Lutheran Church, to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

1) Doug Miller, President, Renfrew Jr. B Timberwolves Be heard before Council.

V. CONFIRMING OF MINUTES

1) Minutes of the Special Meeting of Council held Adopt as printed.
July 27th, 2011.

VI. COMMUNICATIONS

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| 1) Tanya Campbell & Sheena Pilgrim
<i>(31st Annual Terry Fox Run)</i> | Receive. Support |
| 2) Lt. David Foohey, 42 nd Field Regiment (L&R Scots)
<i>(Military Training Exercise)</i> | Receive. |
| 3) Notice of Application for Liquor Licence.
<i>(7 Star Sushi & Grill)</i> | Receive. |
| 4) Renfrew Victoria Hospital Foundation
<i>(Women's Health Awareness 5 km Run Oct.15/11)</i> | Receive. Support.
Refer to D & W. |

VII. REPORTS

A. FINANCE & ADMINISTRATION

B. FIRE

D. RECREATION

1) Director Asselin's report dated August 11, 2011, Adopt Recommendation
re: Rat Pro Shop Agreement (B/L 33-2011)

C. DEVELOPMENT & WORKS

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| 1) Director Asselin's report dated August 12, 2011,
re: Prince Avenue / Duke Avenue Reconstruction. | Adopt Recommendation |
| 2) Director Asselin's report dated August 12, 2011,
re: Hall Avenue Sidewalk Extension. | Adopt Recommendation |

- VII. REPORTS cont'd RECOMMENDED ACTION
- E. PLANNING
- 1) Minutes of the Committee of Adjustment meeting held July 20th, 2011. Receive.
 - 2) Minutes of the Planning Advisory Committee meeting held July 20th, 2011. Receive.
 - 3) By-Law 32-2011, being a by-law to appoint Jolan Horvath to the Committee of Adjustment/ Property Standards Committee. Adopt
- F. COUNTY OF RENFREW
- G. OTHER
- 1) Councillor Miller's report dated August 5, 2011, re: NHA/NHL Museum - Lease of Post Office. Receive. Support
- VIII. BOARDS AND COMMISSIONS
- A. POLICE SERVICES' BOARD
- B. PUBLIC LIBRARY
- C. INDUSTRIAL COMMISSION
- D. RENFREW BUSINESS IMPROVEMENT AREA
- E. OTHER
- IX. BY-LAWS
- B/L 32-2011 Being a by-law to appoint members to the joint Committee of Adjustment / Property Standards Committee.
- B/L 33-2011 Being a by-law to authorize the Mayor and Clerk to enter into an agreement with the Rat Pro Shop for the provision of a skate sharpening concession at the Ma-te-way Activity Centre for the period from September 1, 2011 to August 31, 2012.
- X. NEW AND UNFINISHED BUSINESS
- General Discussion Items:**
- 1) Solar PV Installations - Status update by the Senior Management Team
 - 2) Draft Procedural By-Law - Administration Committee (please bring your copy)
- XI. ADJOURNMENT