

# 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, June 13<sup>th</sup>, 2011 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend David Tuck, Trinity St. Andrew's United Church, to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held May 24<sup>th</sup>, 2011. Adopt as printed.

VI. COMMUNICATIONS

- 1) Sharon Harper, Barnet Boulevard  
(Garbage in Public Areas) Receive. Refer to the D&W Committee
- 2) Town of Thessalon  
(Renewable Energy Projects) Receive.

VII. REPORTS

A. ADMINISTRATION

- 1) Treasurer O'Reilly's report dated May 27<sup>th</sup>, 2011.  
(Dedicated Gas Tax Funds for Public Transportation) Adopt Recommendation (B/L 24-2011)
- 2) Town of Renfrew's Water Financial Plan dated June 4, 2011 as prepared by Watson & Associates Economists Ltd. as per Ontario Regulation 453/07. **(This document has not been reproduced for the purposes of this agenda. Council may wish to refer to their own copy previously circulated.)** Approve.

B. FIRE

D. RECREATION

C. DEVELOPMENT & WORKS

E. PLANNING

- 1) Minutes of the Planning Advisory Committee meeting held May 18<sup>th</sup>, 2011. 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 May 11<sup>th</sup>, 2011. Receive.

B. PUBLIC LIBRARY

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

- B/L 24-2011 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 for the Province of Ontario, 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

**General Discussion Items:**

**Mayor's Items:**

- 1) General update on recent activities

XI. ADJOURNMENT