

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, November 14th, 2011 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend David Tigchelaar of the Hebron Christian Reformed Church, to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

Dave Lemkay, Executive Director of the Renfrew Industrial Commission to speak to the 550 Hall building update.

Be heard before Council.

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held October 24th, 2011.

Adopt as printed.

VI. COMMUNICATIONS

- 1) Rotary Club of Renfrew
(Offering support of the potential Skateboard Park)

Receive. Refer to the Finance Committee and the Parks & Recreation.

- 2) Renfrew Business Improvement Area (BIA)
(Use of Low Square and Railway Ave. for the Renfrew Victoria Hospital Tree Lighting Ceremony)

Receive. Approve.

- 3) Renfrew Victoria Hospital Auxiliary
(Christmas House tour)

Receive.

- 4) Renfrew and Area Seniors' Home Support Inc.

Receive. Refer to Finance Committee.

VII. REPORTS

A. FINANCE & ADMINISTRATION

- 1) Clerk Bulmer's reported dated November 3, 2011, re: Kathryn Bossy's lease agreement.

Adopt Recommendation.

B. FIRE

C. RECREATION

- 1) Minutes of the Renfrew Parks & Recreation Committee meeting held October 19, 2011.

Receive.

VII. REPORTS - cont'd

D. DEVELOPMENT & WORKS

RECOMMENDED ACTION

- 1) Director Asselin's reported dated November 7, 2011,
re: Post Office Interior Painting.

Adopt Recommendation

E. PLANNING

F. REEVE'S REPORT

G. OTHER

VIII. BOARDS AND COMMISSIONS

C. OTHER

- 1) Minutes of the Renfrew and Area Seniors' Home
Support Inc. meeting held October 11, 2011.

Receive.

IX. BY-LAWS

- B/L 42-2011 Being a by-law to authorize the Mayor and Clerk to enter into a lease
agreement with Kathryn Bossy for a portion of the property known
municipally as 249 Raglan Street South.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- Director Mayhew to speak to the currently status of Parks & Recreation

Mayor's Update:

XI. CLOSED SESSION

Pursuant to Section 239 of the Municipal Act, 2001.

More specifically, to discuss a legal matter and pending litigation.

XII. ADJOURNMENT