

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

### I. CALLING THE ROLL

### II. OPENING PRAYER

Major Bishop, Salvation Army Church, to open the meeting with Prayer.

### III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

### IV. PETITIONS AND DEPUTATIONS

#### RECOMMENDED ACTION

- 1) Presentation of 25-year Service Award  
(Kay Bowles)

Appear before Council.

- 2) Update on the Prince Avenue and Duke Avenue Reconstruction Projects

Director Asselin be heard before Council.

### V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held November 14<sup>th</sup>, 2011.

Adopt as printed.

### VI. COMMUNICATIONS

- 1) Minutes of the Renfrew Senior Home Support meeting held October 25<sup>th</sup>, 2011.

Receive.

### VII. REPORTS

#### A. FINANCE & ADMINISTRATION

- 1) Treasurer O'Reilly's report dated November 25<sup>th</sup>, 2011,  
*re: Loading Zone - Hall Avenue*

Adopt Recommendation  
(B/L 44-2011)

- 2) Minutes of the Finance Committee meetings held July 19<sup>th</sup> and October 26<sup>th</sup>, 2011.

Receive.

#### B. FIRE

#### D. RECREATION

- 1) Minutes of the Parks & Recreation Committee meeting held November 16<sup>th</sup>, 2011.

Receive.

#### C. DEVELOPMENT & WORKS

- 1) Director Asselin's report dated November 24<sup>th</sup>, 2011,  
*re: Winter Maintenance Agr't - Cty Roads 20 and 52*

Adopt Recommendations  
(B/L 43-2011)

- 2) Minutes of the Development & Works Committee meetings held October 3<sup>rd</sup> and November 15<sup>th</sup>, 2011.

Receive.

VII. REPORTS cont'd

E. PLANNING

- 1) Minutes of the Committee of Adjustment meeting held November 16<sup>th</sup>, 2011. Receive.
- 2) Minutes of the Planning Advisory Committee meeting held November 16<sup>th</sup>, 2011. Receive.

F. REEVE'S REPORT

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services' Board meeting held October 12<sup>th</sup>, 2011. Receive.

B. PUBLIC LIBRARY

C. OTHER

IX. BY-LAWS

- B/L 43-2011 Being a by-law to authorize the Mayor and Clerk to execute an agreement with the County of Renfrew for the 2011/2012, 2012/2013 and 2013/2014 winter maintenance of portions of County Road No. 20 (Bruce St.) and County Road No. 52 (Raglan St. S.).
- B/L 44-2011 Being a by-law to amend By-Law No. 21-90, as amended, to regulate and govern traffic, parking, and the use of highways and parking lots in the Town of Renfrew.

X. NEW AND UNFINISHED BUSINESS

**General Discussion Items:**

**Mayor's Update:**

XI. CLOSED SESSION

XII. ADJOURNMENT