

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, January 9th, 2012 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Lorne Andrews, Calvary Pentecostal Church, to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

- 1) MacKillican & Associates, Chartered Accountants
(Presentation of the 2010 Financial Report)

Be heard before Council.
Approve 2010 Financial Report as presented.

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held December 12th, 2011.
(includes the Minutes of the Public Meeting of Planning)

Adopt as printed.

VI. COMMUNICATIONS

- 1) Heart & Stroke Foundation of Ontario
- 2) Renfrew Business Improvement Area
(Hog Wild Pork Festival - Request for funding)

Receive. Proclaim February as "Heart Month"

Receive. Refer to the Finance Committee

VII. REPORTS

A. FINANCE & ADMINISTRATION

- 1) Treasurer O'Reilly's report dated January 5, 2012.
re: Municipal Borrowing Limit
- 2) Treasurer O'Reilly's report dated January 5, 2012.
re: Appointment of Auditors
- 3) Clerk Bulmer's report dated January 5, 2012.
re: Municipal Land Sales

Adopt Recommendation
(B/L 1-2012)

Adopt Recommendation
(B/L 2-2012)

Adopt Recommendations
(B/L 3-2012)

B. FIRE

D. RECREATION

C. DEVELOPMENT & WORKS

- 1) Health & Safety Policy No. 1 Adopt.
- 2) Drinking Water Quality Management System
Policy No. 1 Adopt.
- 3) Minutes of the Development & Works Committee
meeting held December 8, 2011. Receive.

E. PLANNING

F. REEVE'S REPORT

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services' Board
meeting held November 9, 2011. Receive.

B. PUBLIC LIBRARY

C. OTHER

IX. BY-LAWS

- B/L 1-2012 Municipal Borrowing By-Law.
- B/L 2-2012 Being a by-law to appoint Auditors.
- B/L 47-2011 Being a by-law to govern the Town's sale, and other disposition of land,
and to repeal By-Law No. 6-2004.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

Mayor's Update:

XI. CLOSED SESSION

XII. ADJOURNMENT