

**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, March 28<sup>th</sup>, 2011 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

V. CONFIRMING OF MINUTES

- |   |                   |
|---|-------------------|
| 1) Minutes of the Regular Meeting of Council held<br>March 14 <sup>th</sup> , 2011. | Adopt as printed. |
|---|-------------------|

VI. COMMUNICATIONS

- |   |  |
|---|--|
| 1) Susan McLeod, Renfrew, ON<br><i>(Intersection of Argyle St. S. and Renfrew Ave. W.)</i>                      | Receive. Refer to the<br><i>D&amp;W Committee</i>                              |
| 2) Renfrew Skating Club<br><i>(Support for Annual Year-end Show)</i>  | Receive. Refer to the<br>Finance Committee and Parks<br>& Recreation Committee |
| 3) Parkinson Society Ottawa<br><i>(Request for Proclamation)</i>  | Receive. Proclaim April as<br>Parkinson's Awareness Month                      |
| 4) Honourable Sophia Aggelonitis, Minister Responsible<br>for Seniors<br><i>(2011 Senior of the Year Award)</i> | Receive.   |
| 5) Renfrew and Area Seniors' Home Support<br><i>(Minutes - February 15<sup>th</sup>, 2011)</i>                  | Receive.   |

VII. REPORTS

A. ADMINISTRATION

- |   |  |
|---|--|
| 1) Treasurer O'Reilly's report dated March 23 <sup>rd</sup> , 2011,<br><i>Re: 2011 Water and Waste Water Fees &amp; Charges</i> | Adopt Recommendations<br>(B/L 15-2011) |
|---|--|

B. FIRE

D. RECREATION

- |  |          |
|--|----------|
| 1) Minutes of the Parks & Recreation Committee<br>meeting held March 8 <sup>th</sup> , 2011. | Receive. |
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C. DEVELOPMENT & WORKS

- |  |                      |
|--|----------------------|
| 1) Director Asselin's report dated March 18 <sup>th</sup> , 2011,<br><i>Re: Financial Plan - Renfrew Drinking Water System</i> | Adopt Recommendation |
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VII. REPORTS cont'd

RECOMMENDED ACTION

C. DEVELOPMENT & WORKS cont'd

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|--|---------------|
| 2) Ministry of Transportation Funding for Stewart St. Resurfacing and O'Brien Rd. Emergency Repairs. | (B/L 14-2011) |
| 3) Renfrew Water Treatment Plant - 2010 Summary Report for Municipalities.                           | Receive.      |
| 4) Minutes of the Development & Works Committee meeting held March 8 <sup>th</sup> , 2011.           | Receive.      |

E. PLANNING

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- |   |          |
|---|----------|
| 1) Minutes of the Renfrew Police Services' Board meeting held February 16 <sup>th</sup> , 2011. | Receive. |
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B. PUBLIC LIBRARY

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

- |             |  |
|-------------|--|
| B/L 14-2011 | Being a by-law to authorize the Corporation of the Town of Renfrew to receive funding from the Ministry of Transportation in the amount of \$105,000 towards Connecting Link capital improvements on Highway 60 (Stewart Street and O'Brien Road) and to repeal B/L 12-2011. |
| B/L 15-2011 | Being a by-law to provide for 2011 user fees or charges for the consumption of Water and the use of the Wastewater System.   |

X. NEW AND UNFINISHED BUSINESS

**General Discussion Items:**

- 1) Election and Term of Directors for Renfrew Hydro Inc. and Renfrew Power Generation Inc.

**Mayor's Items:**

- 1) General update on recent activities

XI. ADJOURNMENT