

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, August 30<sup>th</sup>, 2010 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

III. DECLARATION OF PECUNIARY INTEREST  
AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

1) Highlight of items discussed at the Council Briefing  
held August 16, 2010.

Councillor Windle be heard  
before Council.

2) 2010 Municipal Election Update

Clerk Bulmer be heard before  
Council.

V. CONFIRMING OF MINUTES

1) Minutes of the Regular Meeting of Council held  
August 9<sup>th</sup>, 2010.

Adopt as printed

2) Minutes of the Special Meeting of Council held  
August 16<sup>th</sup>, 2010.

Adopt as printed

VI. COMMUNICATIONS

1) 301503 Ontario Limited  
*re: Annexation request - Whitton Rd.*

Receive.  
Requires Council Direction

2) Irvin Jamieson  
*re: Annexation request - Whitton Rd.*

Receive.  
Requires Council Direction

3) United Townships of Head, Clara & Maria  
*re: Federal funding of Eastern Ontario Development Fund*

Receive. Support

4) Bonnechere Manor Foundation  
*re: Fundraising Drive*

Receive. Approved subject to  
conformance with all  
applicable regulations

5) Diana Wakely  
*re: Promotion of art in the Town of Renfrew*

Receive. Refer to Parks &  
Recreation Department

6) Renfrew County United Way  
*re: 2010 Campaign Kick-Off*

Receive.

VII. REPORTS

A. ADMINISTRATION

1) Treasurer O'Reilly's report dated August 17<sup>th</sup>, 2010,  
*re: Grants to Organizations for 2010.*

Adopt Recommendation

2) Deputy Treasurer Jahn's report dated August 27,  
2010, *re: Extended hours of operation - Treasury.*

Adopt Recommendation

B. FIRE

- | <u>VII. REPORTS</u> cont'd  | <u>RECOMMENDED ACTION</u>  |
|---|--|
| <u>C. DEVELOPMENT &amp; WORKS</u>   |  |
| 1) Director Asselin's report dated August 9 <sup>th</sup> , 2010, re: Railway Crossing Upgrades.    | Adopt Recommendation   |
| <u>D. RECREATION</u>  |  |
| 1) Director Whitman-McKie's report dated August 11, 2010, re: Ice Rental Rates (Adult/Minor Sport)  | Adopt Recommendation   |
| 2) Director Whitman-McKie's report dated August 27, 2010, re: Skate Sharpening Concession           | Adopt Recommendation (B/L 36-2010)   |
| 3) Director Whitman-McKie's report dated August 27, 2010, re: Program Developer's Position          | Adopt Recommendation   |
| 4) Minutes of the Renfrew Parks & Recreation Committee meeting held August 10 <sup>th</sup> , 2010. | Receive.   |
| <u>E. PLANNING</u>  |  |
| <u>F. COUNTY OF RENFREW</u>   |  |
| <u>G. OTHER</u>   |  |
| <u>VIII. BOARDS AND COMMISSIONS</u>   |  |
| <u>A. POLICE SERVICES' BOARD</u>  |  |
| <u>B. PUBLIC LIBRARY</u>  |  |
| <u>C. INDUSTRIAL COMMISSION</u>   |  |
| <u>D. RENFREW BUSINESS IMPROVEMENT AREA</u>   |  |
| <u>E. OTHER</u>   |  |
| <u>IX. BY-LAWS</u>  |  |
| B/L 36-2010   | Being a by-law to authorize the Mayor and Clerk to enter into an agreement with the Rat Pro Shop for the provision of a skate sharpening concession at Ma-te-way Activity Centre for the 2010/2011 skating season. |
| <u>X. NEW AND UNFINISHED BUSINESS</u>   |  |
| <u>XI. ADJOURNMENT</u>  |  |