

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, December 13th, 2010 at 7:00 p.m.

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Tom Smith, Renfrew Baptist Church, to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

- 1) Roger Harris, Solicitor
(Ferric Chloride Tank Rupture)

Be heard before Council

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held
November 29th, 2010.

Adopt as printed.

VI. COMMUNICATIONS

- 1) Wal-Mart Renfrew / Chamber of Commerce
(Relief from Store Hours By-Law for Boxing Day 2011)

Receive. Grant Request

VII. REPORTS

A. ADMINISTRATION

- 1) Repeal of By-Law No. 7-74 and By-Law No. 84-81
- 2) Director Asselin's report dated December 3rd, 2010,
re: Noise By-Law Amendment
- 3) Director Asselin's report dated December 3rd, 2010,
re: Lease Renewal Agreement with Canada Post

Adopt By-Law 55-2010

Adopt Recommendation
(B/L 54-2010)

Adopt Recommendation
(B/L 51-2010)

B. FIRE

D. RECREATION

- 1) Director Whitman-McKie's report dated
December 8th, 2010, re: Winter Carnival

Receive.

C. DEVELOPMENT & WORKS

- 1) Director Asselin's report dated December 6th, 2010,
re: acceptance of roads/sewers within the Aberdeen
Subdivision.
- 2) Director Asselin's report dated December 6th, 2010,
re: acceptance of roads/sewers within Phase I and
Phase II of the Hunter Gate Subdivision.

Adopt Recommendation
(B/L 52-2010)

Adopt Recommendation
(B/L 53-2010)

VII. REPORTS cont'd

RECOMMENDED ACTION

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 November 10th, 2010. Receive.

B. PUBLIC LIBRARY

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

- B/L 51-2010 Being a by-law to authorize the Mayor and Clerk to enter into a renewal of lease agreement with Canada Post Corporation for a portion of the property known municipally as 249 Raglan Street South.
- B/L 52-2010 Being a by-law to assume Aberdeen Subdivision Infrastructure.
- B/L 53-2010 Being a by-law to assume Phase I and Phase II of the Hunter Gate Subdivision Infrastructure.
- B/L 54-2010 Being a by-law to amend By-Law No. 14-2005, being a by-law to prohibit and regulate certain noises within the Town of Renfrew.
- B/L 55-2010 Being a by-law to rescind By-Law No. 7-74 and By-Law No. 84-81.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Opening Prayer
- 2) 2011 Budget Overview
- 3) Council Training/Orientation
- 4) Recreation Master Plan (Process / Schedule)

Mayor's Items:

- 1) General Report
- 2) Committee Appointments

XI. ADJOURNMENT