

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, January 11th, 2010 at 7:00 p.m.**

A Public Meeting will be held to present and obtain public input on the Town's proposed development charges by-law and underlying background study.

Please see separate Agenda coversheet.

I. CALLING THE ROLL

II. OPENING PRAYER

Representative from the Salvation Army Community Church

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

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| 1) Robyn Arseneau, Community Relations Coordinator, on behalf of the Bonnechere Manor Foundation | Be heard before Council. |
| 2) Council Briefing update on meeting held January 4 th , 2010. | Reeve Green be heard before Council. |

V. CONFIRMING OF MINUTES

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| 1) Minutes of the Regular Meeting of Council held December 14 th , 2009. | Adopt as printed |
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VI. COMMUNICATIONS

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| 1) Family and Children's Services
<i>(Darlene Aikens Memorial Summer Camp Program)</i> | Receive. Refer to the Finance Committee |
| 2) Heart & Stroke Foundation of Ontario
<i>(Proclamation of 'Heart Month')</i> | Receive. Proclaim February as 'Heart Month' |
| 3) McNab/Braeside Disaster Relief Committee
<i>(Letter of appreciation)</i> | Receive. |
| 4) Valley Video Professionals
<i>(Company introduction)</i> | Receive. |

VII. REPORTS

A. ADMINISTRATION

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| 1) Treasurer O'Reilly's report dated January 7 th , 2010, re: Municipal Borrowing Limit | Adopt Recommendation (B/L 1-2010) |
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B. FIRE

C. DEVELOPMENT & WORKS

D. RECREATION

VII. REPORTS

RECOMMENDED ACTION

E. PLANNING

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| 1) Director Asselin's report dated January 5 th , 2010,
re: Town Planner | Adopt Recommendation |
| 2) Committee of Adjustment - Procedures By-Law | Adopt B/L 2-2010 |

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

B. PUBLIC LIBRARY

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| 1) Minutes of the Renfrew Public Library Board
meeting held November 17 th , 2009. | Receive. |
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C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

B/L 1-2010 Being a by-law to authorize the borrowing of funds from time to time in order to meet current expenditures.

B/L 2-2010 Being a by-law to establish procedures for the Committee of Adjustment for the Town of Renfrew.

X. NEW AND UNFINISHED BUSINESS

- Canadian Pacific (CP) Rail Update

XI. ADJOURNMENT