

CORPORATION OF THE TOWN OF RENFREW

Minutes of a regular meeting of the Council of the Corporation of the Town of Renfrew held in the Council Chambers on Monday, February 22, 2010.

PRESENT WERE Mayor Heins

COUNCILLORS Anderson, Cole, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Director Whitman-McKie,
Media (Mercury, MyFm, Cogeco)

ABSENT Reeve Green, Councillor Guyea, Councillor Windle
Director Asselin, Chief Longtin

I. CALLING THE ROLE

II. OPENING PRAYER

Councillor Guyea opened the meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

V. CONFIRMING OF MINUTES

2010 - 2 - 17

MOVED by Councillor Guyea, Councillor Cole

THAT the Minutes of the Regular Meeting of Council held January February 8th, 2010, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Ministry of Citizenship and Immigration

2010 - 2 - 18

MOVED by Councillor Anderson, Councillor Ringrose

THAT the communication from the Ministry of Citizenship and Immigration dated February 2010, announcing the opening of nominations for the Newcomer Champion Award, be received.

- CARRIED -

VI. COMMUNICATIONS cont'd

Town of Gravenhurst

2010 - 2 - 19

MOVED by Councillor Cole, Councillor Guyea

THAT the resolution from the Town of Gravenhurst dated February 2, 2010, petitioning the Premier of Ontario to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman, be received.

- CARRIED -

County of Renfrew

2010 - 2 - 20

MOVED by Councillor Anderson, Councillor Ringrose

THAT the County of Renfrew's position paper on the "Proposed Amendments to the Algonquin Park Management Plan to Address the Joint Proposal for Lightening the Ecological Footprint of Logging in Algonquin Park" be received.

- CARRIED -

M&M Meat Shops

2010 - 2 - 21

MOVED by Councillor Guyea, Councillor Cole

THAT the letter from M&M Meat Shops dated February 8, 2010, inviting participation and support for it's 22nd Anniversary M&M Meat Shops' Charity BBQ in aid of the Crohn's and Colitis Foundation of Canada, be received.

- CARRIED -

VII. REPORTS

2010 - 2 - 22

MOVED by Councillor Ringrose, Councillor Anderson

THAT the Council of the Corporation of the Town of Renfrew receive the Statement of Council and Police Services Board Remuneration and Expenses for 2009, as attached to Treasurer O'Reilly's report dated February 9th, 2010.

- CARRIED -

2010 - 2 - 23

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 7-2010, being a by-law to authorize the Mayor and Clerk to execute the Amending Agreement to the Municipal Funding Agreement with the Association of Municipalities of Ontario with respect to the Transfer of Gas Tax Revenues under the New Deal for Cities and Communities, be read a first time and be deemed to have been read a second time.

- CARRIED -

VII. REPORTS-cont'd

2010 - 2 - 24

MOVED by Councillor Ringrose, Councillor Anderson

THAT By-Law 7-2010, being a by-law to authorize the Mayor and Clerk to execute the Amending Agreement to the Municipal Funding Agreement with the Association of Municipalities of Ontario with respect to the Transfer of Gas Tax Revenues under the New Deal for Cities and Communities, be read a third time and be passed.

- CARRIED -

VIII. BOARDS AND COMMISSIONS

2010 - 2 - 25

MOVED by Councillor Cole, Councillor Guyea

THAT the minutes of the Renfrew Police Services' Board meeting held January 13th, 2010, be received.

- CARRIED -

2010 - 2 - 26

MOVED by Councillor Ringrose, Councillor Anderson

THAT the minutes of the Renfrew Public Library Board meeting held January 19th, 2010, be received.

- CARRIED -

2010 - 2- 27

MOVED by Councillor Guyea, Councillor Cole

THAT the minutes of the Renfrew Day Care Committee meetings held December 16th, 2009 and January 20th, 2010, respectively, be received.

- CARRIED -

IX. BY-LAWS

By-Law 7-2010 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

The following items were commented on during New and Unfinished Business:

- Foster the Snowman Event - February 15th, 2010
- The 2010 Ontario Provincial Masters Curling Championships hosted by the Renfrew Curling Club.
- Renfrew & Area Chamber of Commerce Annual General Meeting.
- Delegations at the Ontario Good Roads Association Conference.
- Big Bike for Heart & Stroke - May 12th, 2010.
- Renfrew Mercury's transition to a single weekly edition.
- Future Council Meeting dates.

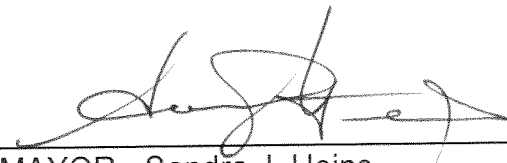
XI. ADJOURNMENT

2010 - 2 - 28


MOVED by Councillor Cole, Councillor Guyea

THAT we do now adjourn (Time of adjournment 7:38 p.m.).

- CARRIED -



MAYOR - Sandra J. Heins



CLERK - Kim R. Bulmer