

6:30 p.m.

June 9, 2014



## **COUNCIL-IN-COMMITTEE AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

#### **PRESENTATIONS**

1. 2013 Audited Financial Statements – Peter Harrington, Welch LLP  
Attachment #1: 2013 Audited Financial Statements

#### **FIRE DEPARTMENT**

1. Activity Report – May 2014
2. Fire Prevention Report – May 2014
3. FD-04-2014 – Resignation of Firefighter Trevor Chester
4. FD-05-2014 – Hiring of a new Probationary Firefighter

#### **PARKS & RECREATION**

1. Activity Report – May 2014
2. PR-05-2014 – Beverage Supply Agreement – Parks and Recreation
3. PR-06-2014 – Tree Watering Contract
4. PR-07-2014 – 150<sup>th</sup> Legacy Project

#### **ANIMAL CONTROL/BY-LAW ENFORCEMENT**

1. Activity Report – May 2014
2. MLEO-05-14 – Pound Contract-OSPCA (Renfrew)-Renewal

#### **FINANCE AND MANAGEMENT**

1. CAO-04-2014 – Activity Report April/May/June 2014
2. Accounts Payable – May 2014
3. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)
4. Correspondence – Feasibility of a Regional Police Service – Town of Deep River

#### **CLOSED MEETING**

#### **ADJOURNMENT**