



**COUNCIL-IN-COMMITTEE
AGENDA**

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

PARKS & RECREATION

1. Activity Report – February 2015
2. PR-02-15 – Reciprocal Agreement – Renfrew County District School Board (RCDSB)
Attachment #1: Draft Agreement
3. PR-03-15 – Neighborhood Parks and Green Spaces Management Plan 2015-2021
Attachment #1: Neighborhood Parks and Green Spaces Management Plan

FIRE DEPARTMENT

1. Activity Report – February 2015
2. Fire Prevention Report – February 2015

PUBLIC WORKS

1. Capital Projects Update – March 2015

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – February 2015
2. MLEO-02-15 – Taxi Licences-Applications 2015

FINANCE AND MANAGEMENT

1. Accounts Payable – February 2015

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (e) and (f) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Victoria Street reconstruction project litigation.

And that the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to discuss an application for a taxi driver's licence.

ADJOURNMENT