

6:30 p.m.

August 10, 2015



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

ECONOMIC DEVELOPMENT

1. Activity Report – July 2015
Attachment #1: Website Analytics
2. Economic Development Budget Report

FIRE DEPARTMENT

1. Activity Report – July 2015
2. Fire Prevention Report – July 2015
3. FD-07-15 – Appointment of Firefighter Trevor Leslie to Acting Captain
4. FD-08-15 – Resignation of Firefighter Connor Clouthier
5. FD-09-15 – Hiring of Three (3) Probationary Firefighters
6. Fire Protection Budget Report

PARKS & RECREATION

1. Activity Report – July 2015
Attachment #1: Civic Centre Days Summary
2. PR-08-15 – 2015/16 Parks and Recreation Department Rates and Fees
3. Parks & Recreation Budget Report

PLANNING

1. Activity Report – June & July 2015
2. PL-22-15 – Sherwood Nieman Pit, License No. 624631, Request for Increased Tonnage Limit
Attachment #1: Letter of Opposition, Mr. C. Pickering
Attachment #2: OMB Minutes of Settlement
3. PL-23-15 – Consent Application B49/15, 1798792 Ontario Inc. (Roland Trautrim), Harry Street
Attachment #1: Key map
4. PL-24-15 – Shames Subdivision Agreement-Exemption from Tree Planting Requirements
Attachment #1: Aerial photo
Attachment #2: Draft Subdivision Plan
5. Planning Budget Report
6. Building Department Activity Report – June & July 2015
7. Building Department Budget Report

PUBLIC WORKS

1. Activity Report – June & July 2015
2. PW-25-2015 – Off Road Vehicle By-law-County Roads Letter
Attachment #1: Letter from County of Renfrew dated June 22, 2015
Attachment #2: Letter from the Honourable Steven Del Duca dated June 10, 2015
Attachment #3: County of Renfrew By-law 70-05
Attachment #4: Part X.3 Highway Traffic Act
3. PW-27-2015 – Major Speed Limit Update-County Roads Letter
Attachment #1: Letter from County of Renfrew dated June 22, 2015
Attachment #2: County of Renfrew By-law 77-14
4. Public Works Budget Report
5. Sewage System Budget Report
6. Waterworks Budget Report

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – July 2015
2. MLEO-06-15 – Taxi Licences-Applications 2015

3. Animal Control/By-law Enforcement Budget Report

FINANCE AND MANAGEMENT

1. Accounts Payable – July 2015
2. Budget Reports (Council & Administration)

CLOSED MEETING

ADJOURNMENT