

6:30 p.m.

November 09, 2015



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Leadership Onward Project – Mr. Jim Pine, CAO/Clerk Hastings County
2. Eastern Ontario Regional Network Update – Mr. Jim Pine, CAO/Clerk Hastings County

FIRE DEPARTMENT

1. Activity Report – October 2015
2. Fire Prevention Report – October 2015
3. FD11-15 – Hiring of two (2) Probationary Firefighters
4. Fire Protection Budget Report

PARKS & RECREATION

1. Activity Report – October 2015
Attachment #1: Healthy Kids of Renfrew County Terms of Reference
Attachment #2: Healthy Kids Community Challenge brochure
2. PR-12-15 – Outdoor Athletic Stadium – Electrical Service
3. Parks & Recreation Budget Report

PUBLIC WORKS

1. PW-32-2015 – Equipment Quotation for Snow Removal 2015 – 2016, PW-16-2015
2. PW-33-2015 – Snow Plowing of Municipal Buildings 2015-2016, PW-15-2015
3. PW-34-2015 – RFAP PW-13-2015 – Consultant Services for Sand and Salt Storage Option Review

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – October 2015
2. MLEO-08-15 – Taxi Licences – Applications 2015
3. Animal Control/By-law Enforcement Budget Report

FINANCE AND MANAGEMENT

1. FM-06-2015 – Auditor Reappointment
2. CAO-12-2015 – Township of Bonnechere Valley Withdrawal from Ottawa Valley Waste Management Board
Attachment #1: By-law 982/15
Attachment #2: Bonnechere Valley OVWMB Withdrawal Agreement
3. Accounts Payable – October 2015
4. Budget Reports (Council & Administration)

CLOSED MEETING

ADJOURNMENT