

6:30 p.m.

September 18, 2017



## **REGULAR MEETING OF COUNCIL AGENDA**

### **CALL TO ORDER** (Moment of Silent Reflection)

### **APPROVAL OF AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

### **APPROVAL OF MINUTES**

1. Council Meeting (September 5, 2017)

### **PRESENTATIONS**

1. Petawawa Tartan Presentation – Sharon Rideough & Robert Hinchley, Volunteers,  
Petawawa Heritage Village  
Attachment #1: Presentation request letter
2. Big Brothers Big Sisters Renfrew County – Erin Tennian, Mentoring Coordinator  
Attachment #1: PowerPoint Presentation

### **BY-LAWS**

1. By-law 1147/17 – being a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.
2. By-law 1148/17 – being a by-law to adopt the Election-Related Resources Policy for the 2018 Municipal Election.

### **CORRESPONDENCE**

1. VIA Rail High-Frequency Trail Proposal – Jennifer Murphy, Warden, County of Renfrew

### **MINUTES**

1. Council-in-Committee (September 11, 2017)

## **STAFF REPORTS**

1. ED-03-17 – RFP ED-17-01 Economic Action Strategy

## **COUNCILLOR REPORTS**

## **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations, regarding Policy E-01 Hours of Work and Overtime.

## **CONFIRMING BY-LAW**

## **ADJOURNMENT**