

6:30 p.m.

February 25, 2019



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

### **DISCLOSURE OF PECUNIARY INTEREST**

#### **PRESENTATIONS**

1. Delegation – Maintenance of Water Distribution System – Jeff DeJong

#### **PLANNING AND DEVELOPMENT**

1. Activity Report – January 2019
2. Building Activity Report – January 2019
3. PL-08-19 – Zoning By-law Amendment, Donald Rantz & Richard Rantz, Part Lot 14, Concession 7, being Parts 1 & 4 on 49R-19168, Rantz Road  
Attachment #1: Planning Report – County of Renfrew  
Attachment #2: Notice of Application and Public Meeting  
Attachment #3: Draft By-law and Schedule “A”

#### **PUBLIC WORKS**

1. Monthly Report – February 2019
2. Operations Activity Report – January 2019
3. PW-01-2019 – Review of Asset Management Plan (AMP) Vendors
4. PW-02-2019 – Municipal Energy Plan Program

#### **GENERAL MATTERS**

1. FM-01-19 – Unexpended 2018 General, Water and Wastewater Budget Funds

#### **CLOSED MEETING**

#### **ADJOURNMENT**