

COUNTY OF RENFREW



**MINUTES OF THE PROCEEDINGS
of the
COUNCIL OF THE CORPORATION
of the
COUNTY OF RENFREW**

- Special Meeting -

County Council
Pembroke, Ontario
April 20, 2022

SPECIAL SESSION

The Special Session of the Council of the Corporation of the County of Renfrew met at 1:00 p.m. on Wednesday, April 20, 2022.

The Warden, Debbie Robinson, presided.

Warden Robinson cited the Land Acknowledgement, identifying that the meeting was being held on the traditional territory of the Algonquin People.

The meeting opened with a moment of silent reflection and the singing of the National Anthem.

The roll was called and all members were found to be present except Councillors Doncaster and Reinwald. No pecuniary interest was disclosed.

Delegations were heard as follows:

Mr. Gary Scanlon, Managing Director and Mr. Byron Tan, Senior Project Coordinator, Watson & Associates, Economists Ltd. to overview the basics of Development Charges.

Moved by Councillor Murphy

Seconded by Councillor Emon

THAT County Council direct staff to continue to investigate opportunities associated with Development Charges and cost recovery alternatives to address growth issues in the County of Renfrew including an outline of the process moving forward; AND FURTHER THAT this information be provided through the Finance and Administration Committee.

A recorded vote was taken as follows:

A recorded vote was taken as follows:			For	Against
MUNICIPALITY	COUNCILLOR	# Votes	Wtd	Wtd
Township of Horton	Bennett, D.	7	8	
Township of North Algona Wilberforce	Brose, J.	9	9	
Town of Deep River	Doncaster, G.	8	--	--
Township of Admaston/Bromley	Donohue, M.	8	8	
Town of Renfrew	Emon, P.	14	14	
Township of Head, Clara & Maria	Grills, D.	2	2	
Township of Greater Madawaska	Hunt, B.	15	15	
Township of Brudenell, Lyndoch & Raglan	Keller, S.	7	7	
Township of Madawaska Valley	Love, K.	14	14	
Town of Arnprior	Lynch, D.	16	16	
Township of Bonnechere Valley	Murphy, J.	11	11	
Township of McNab/Braeside	Peckett, T.	15	15	
Township of Whitewater Region	Regier, C.	16	16	
Town of Laurentian Hills	Reinwald, J.	6	--	--
Township of Laurentian Valley	Robinson, D.	18	18	
Town of Petawawa	Sweet, B.	33	33	
Township of Killaloe, Hagarty & Richards	Tiedje, J.	8		8
TOTAL		207	185	8

MOTION CARRIED.

Councillor Michael Donohue, Chair of the Striking Committee brought in and read the resolutions of the following report:

April 20, 2022

To the Council of the Corporation
Of the County of Renfrew

Members of County Council:

We, your **Striking Committee**, wish to report and recommend as follows:

BY-LAWS

1. Ad Hoc Committee CAO Recruitment

RESOLUTION NO. ST-CC-22-04-04

Moved by Chair

Seconded by Committee

THAT an Ad Hoc CAO Recruitment Committee comprised of the Warden as Chair and Council members Peter Emon, Bob Sweet, and Jennifer Murphy be formed; and that the committee establish a recruitment process to be approved by County Council at the April 27, 2022 meeting of Council.

Background

The Ad Hoc CAO Recruitment Committee, once established by County Council, will review recruitment process options and recommend its preferred process to County Council on April 27, 2022. Once approved, the Recruitment Committee will proceed with the recruitment process and provide its recommendation with respect to the preferred candidate directly to County Council.

All of which is respectfully submitted.

Michael Donohue, Chair

And Committee Members: D. Grills, J. Murphy, C. Regier, J. Reinwald, D. Robinson

The Report was adopted as presented.

Moved by Councillor Lynch

Seconded by Councillor Brose

THAT By-law 39-22 – A By-Law to Appoint the County Committees for the Ensuing Year or until their Successors are Appointed be enacted and passed. CARRIED.

Moved by Councillor Regier

Seconded by Councillor Sweet

THAT By-law 40-22, being a By-law to confirm the Proceedings of the Council of the County of Renfrew at the meeting held on April 20, 2022 be now numbered, deemed read three times and passed. CARRIED.

Moved by Councillor Tiedje

Seconded by Councillor Bennett

THAT County Council adjourn. Time – 3:07 p.m. CARRIED.