



## COUNTY COUNCIL

10:00 A.M., TUESDAY, DECEMBER 12, 2023

### AGENDA

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1. Call to Order.
2. Land Acknowledgement.
3. Moment of Silent Reflection.
4. National Anthem.
5. Roll Call.
6. Disclosure of Pecuniary Interest and General Nature thereof.
7. Correspondence.
8. Pursuant to Section 17 of the County of Renfrew Procedural By-law 85-10, as amended, the Clerk, acting as Presiding Officer, called for nominations for Warden for the ensuing year that were filed with the Clerk of the County of Renfrew by the deadline for nominations of November 10, 2023:  
Moved by: Councillor Donohue  
Seconded by: Councillor Murphy  
THAT **Peter Emon**, Reeve of the Town of Renfrew is hereby nominated as a candidate for the Wardenship of this County for the ensuing year or until such time as a successor is elected.
9. Mover and Seconder speak in support of their nominee.
10. Warden presented with the Chain of Office by mover and seconder of nomination.
11. Warden takes Declaration of Office administered by the Clerk of the County of Renfrew.
12. Warden's Inaugural Address.
13. Greetings from Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke.
14. Greetings from John Yakabuski, M.P.P, Renfrew-Nipissing-Pembroke.

15. Greetings from Chief Greg Sarazin, Algonquins of Pikwakanagan First Nation.
16. Greetings from Mayor Lisa McGee, Town of Arnprior.
17. Greetings from Mayor Suzanne D'Eon, Town of Deep River.
18. Greetings from Mayor Steve Bennett, Township of Laurentian Valley.
19. Greetings from Mayor Tom Sidney, Town of Renfrew.
20. Greetings from Mayor Ron Gervais, City of Pembroke.
21. Greetings from Colonel Jason Guiney, Commander and Chief Warrant Officer Jimmy Cote, Garrison Petawawa.
22. Recess.
23. Committee Reports: Striking Committee. (Provided after lunch).
24. By-laws:
  - (a) By-law 1-24 - A By-law to appoint the County Committees for the ensuing year or until their successors are appointed.
  - (b) By-law 2-24 - A By-law to authorize the borrowing of money to meet current and capital expenditures for the year 2024.
25. Notice of Motions.
26. Members' Written Motions.
27. New Business.
28. Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the purpose of personal matters about an identifiable individual, including municipal or local board employees:
  - a) Organizational Review
  - b) CAO/Clerk Goals and Objectives
29. Confirmatory By-law 3-24 - A By-Law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on December 12, 2023.
30. Adjournment.

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**NOTE:** (a) Any submissions received by the public, either orally or in writing may become part of the public record/package.

**COUNTY OF RENFREW**

**BY-LAW NUMBER 2-24**

**A BY-LAW TO AUTHORIZE THE BORROWING OF MONEY TO MEET CURRENT AND CAPITAL EXPENDITURES FOR THE YEAR 2024**

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WHEREAS the Council of the Corporation of the County of Renfrew deems it necessary to borrow funds to meet, until the taxes are collected, the current and capital expenditures of the Corporation for the year;

BE IT THEREFORE ENACTED as a by-law of the said Corporation as follows:

1. The Warden and Treasurer are hereby authorized to borrow from The Bank of Montreal from time to time by way of promissory note and/or overdraft a sum or sums not exceeding at any one time Ten Million Dollars (\$10,000,000) and an additional four hundred thousand dollars (\$400,000) by Mastercard credit limit, to meet, until the taxes are collected and other revenues are received, the current and capital expenditures of the Corporation for the year.
2. The Warden and Treasurer are hereby authorized to sign on behalf of the Corporation and to furnish to the said Bank from time to time a promissory note or notes or such other instrument as the bank may require sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the said Bank may from time to time determine.
3. The Treasurer is hereby authorized and directed to furnish to the said Bank as it may from time to time request a statement showing the nature and amount of the estimated revenues of the current year not yet collected or of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year, that have not been repaid.

4. All sums borrowed from the said Bank shall, with interest thereon, be a charge upon the whole or any part or parts of the revenues of the Corporation for the current year and for any preceding year, as and when such revenues are received.
5. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed from the said Bank, with interest thereof, all of the money hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the money's collected or received from any other source.
6. The Warden and Treasurer are hereby authorized to sign and seal all things, papers and documents necessary to the execution of this by-law.
7. By-law Number 2-23 enacted on the 23rd day of November, 2022 is hereby repealed.
8. This By-law shall come into force and take effect upon the passing thereof.

READ a first time this 12th day of December 2023.

READ a second time this 12th day of December 2023.

READ a third time and finally passed this 12th day of December 2023.

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PETER EMON, WARDEN

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CRAIG KELLEY, CLERK

**COUNTY OF RENFREW**

**BY-LAW NUMBER 3-24**

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL  
OF THE COUNTY OF RENFREW AT THE MEETING HELD  
ON DECEMBER 12, 2023**

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WHEREAS Subsection 5(1) of the *Municipal Act, 2001, S.O. 2001, Chapter 25*, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the County of Renfrew at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the County of Renfrew enacts as follows:

1. The action of the Council of the County of Renfrew in respect of each motion and resolution passed and other action taken by the Council of the County of Renfrew at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Warden and the appropriate officials of the County of Renfrew are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the County of Renfrew referred to in the preceding section.
3. The Warden, and the Clerk, or in the absence of the Clerk the Deputy Clerk, are authorized and directed to execute all documents necessary in that behalf and to affix thereto the corporate seal of the County of Renfrew.
4. That this By-law shall come into force and take effect upon the passing thereof.

READ a first time this 12<sup>th</sup> day of December 2023.

READ a second time this 12<sup>th</sup> day of December 2023.

READ a third time and finally passed 12<sup>th</sup> day of December 2023.

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PETER EMON, WARDEN

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CRAIG KELLEY, CLERK