



County Council

Tuesday, December 10, 2024 at 10:00 AM

Council Chambers

Agenda

- 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. Warden's Address.**
- 8. Correspondence.**
- 9. Nominations for Warden for the ensuing year.**
Pursuant to Section 17 of 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 8, 2024:

Moved by: Councillor James Brose

Seconded by: Councillor Anne Giardini

THAT Peter Emon, Reeve of the Town of Renfrew, being a fit and

proper person to be the Warden of the Municipal Corporation of the County 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.

Moved by: Councillor Gary Serviss

Seconded by: Councillor Mark MacKenzie

THAT Robert Weir, Mayor of the Township of Greater Madawaska, being a fit and proper person to be the Warden of the Municipal Corporation of the County 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.

- 10. Mover and Seconder speak in support of their Nominee.**
- 11. Address by Nominees for Office of Warden.**
- 12. Election of Warden by ballot.**
- 13. Announcement of results of ballot.**
- 14. Warden escorted to Chair by Mover and Seconder.**
- 15. Warden takes Declaration of Office and Oath of Allegiance - administered by the Clerk of the County of Renfrew.**
- 16. Motion to destroy the ballots.**

RECOMMENDATION: THAT the ballots for the election of Warden be destroyed.

- 17. Warden's Inaugural Address.**
- 18. Greetings from Invited Dignitaries.**
- 19. Appointment of Striking Committee by Warden.**
- 20. Delegations.**
- 21. Committee Reports.**
- 22. By-laws.**

RECOMMENDATION: THAT the following By-laws be deemed read three times and passed:

(a) By-law 1-25 - A By-law to appoint the County Committees for the ensuing year or until their successors are appointed.

(b) By-law 2-25 - A By-law to authorize the borrowing of money to meet current and capital expenditures for the year 2025.

23. Notice of Motions

24. Members' Written Motions

25. New Business

26. Confirmation By-law

By-law 3-25 A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the meeting held on December 10, 2024.

RECOMMENDATION: THAT By-law 3-25 being a By-law to Confirm the Proceedings of the Council of the County of Renfrew at the meeting held on December 10, 2024 be now numbered, deemed read three times and passed.

27. Adjournment

RECOMMENDATION: THAT County Council adjourn.

NOTE: Any submissions received from the public, either orally or in writing may become part of the public record/package.