

Town of Renfrew Council Summary

Tuesday, November 12, 2024

Full Agenda can be found here.

*** To watch meeting discussions, please click on the link and you will be directed to the YouTube recording for the listed agenda item. Discussions for highlighted items take place at both Council and Committee of the Whole, so may link to a previous meeting. ***

The following items were discussed at Committee of the Whole:

- Development & Environment:
 - o Findings and recommendations with drafting the Renfrew East Secondary Plan.
 - o Repeal and replace the Waste Management By-Law BL 71-2021.
- Fire & Protective Services:
 - o Revised Consolidated Parking Bylaw.
- Library, Community & Recreation Services:
 - o Additional \$3,110.20 in funding for community partners.
 - o 5-year sponsorship agreement with Layton Knight-Locke Contracting for Olympia advertising.
- Office of the CAO:
 - o Special Council meeting on November 15th for CAO interviews.
 - o 2025 Council meeting schedule.

<u>Town Council adopted the following resolutions:</u>

- Arts, Heritage, and Culture Master Plan: Council adopted the new Arts, Heritage, and Culture Master Plan.
- Renfrew Public Library Board Appointment: Council approved the recommended new community board member.
- **Smudging Policy**: Council approved and adopted the Smudging Policy.
- Volunteer Program Implementation: Council approved the implementation of a Volunteer Program for the Town of Renfrew.
- Ma-te-Way Park and myFM Centre Open House Report: Council received the Ma-te-Way Park and myFM Centre Open House Report for information.

Corporation of the Town of Renfrew ~ 127 Raglan Street South, Renfrew, ON K7V 1P8

Phone: (613) 432-4848 Fax: (613) 432-7245 Email: <u>info@renfrew.ca</u> Website: <u>www.renfrew.ca</u>



- 2026 Municipal Election Voting Methods: Council authorized the use of internet voting and an optical scanning vote tabulator for the 2026 Municipal Election.
- Integrity Commissioner and Closed Meeting Investigator
 Agreement: Council entered into an agreement with Cunningham
 Swan Carty Little & Bonham LLP to extend Integrity Commissioner
 obligations.
- Operational Objectives for the Remainder of 2024: Council received Operational Objectives for the Remainder of 2024 Report for information.

<u>Grants to Community Partners:</u> Council approved an additional \$3,110.20 for the Grants to Community partners program to Trinity St. Andrew's United Church for \$2,500 and Renfrew & District Fur Council for \$610.20.

Special Council Meeting: Council agreed to call a Special Meeting of Council for November 15th for the second round of interviews for the recruitment of a full time permanent Chief Administrative Officer.

The following By-Laws were adopted by Council:

- 94-2024: Amend 2024 Fees and Charges By-Law No.57-2024
- 95-2024: Amend Renfrew Public Library Appointment By-Law No.104-2022
- 96-2024: Adopt a Smudging Protocol Policy
- 97-2024: Authorize the Use of Optical Scanning Vote Tabulators and Alternative Voting Methods in the 2026 Municipal Election
- 98-2024: Execute an Amending Agreement for Three Year Extension for Integrity Commissioner and Closed Meeting Investigator Services

For more information, please contact:

Hannah MacMillan
Communications & Engagement Coordinator
Town of Renfrew
hmacmillan@renfrew.ca
613-432-4848 ext. 117

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