

TOWNSHIP OF McNAB/BRAESIDE
COUNCIL MEETING
AGENDA
January 24, 2012
7:00 p.m.

1. **CALL TO ORDER AND ROLL CALL**

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

3. **ADOPTION OF THE AGENDA**

4. **DELEGATIONS AND PRESENTATIONS**

- Eric Hanna, President and CEO of ADMHC
Jay Johnston, Chair of the Board

5. **MATTERS ARISING OUT OF DELEGATIONS HEARD**

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

January 10, 2012 - Regular Meeting

January 17, 2012 - Public Meeting Under the Planning Act - 47-T-11002

7. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

- a) **Mayor's Report**
Report dated January 23, 2012
- b) **Clerk's Report**
Report dated January 18, 2012
- c) **Public Works Department Report**
Report dated January 18, 2012
- d) **Fire Department Report**
Report dated January 10, 2012
- e) **Parks & Recreation Department Report**
Report dated January 18, 2012
- f) **Waste Management Department Report**
Report dated January 13, 2012
- g) **Animal Control Report**
Report dated January 18, 2012
- h) **Community Policing Advisory Committee**
Minutes dated November 21st, 2011

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.

- i) **Renfrew County Veterinary Services Committee**
2011 Committee Reports and Minutes

8. INFORMATION ITEMS

- a) Item: Correspondence as Circulated #1- #14 (January 9th - 20th, 2012 inclusive) (**Distributed separately**)

9. MOTIONS

- a) Item: Item: Requests for Support #1

10. UNFINISHED BUSINESS

- a) Item: Policing Options

11. NEW BUSINESS

- a) Item: OVTA - Member to Member Benefits Package
- b) Item: Committee Vacancies - Fence Viewers/Large Animal Pound Keeper
- c) Item: Northeastern Fire Education Conference 2012
- d) Item: Chamber of Commerce - Breakfast Meeting

12. BY-LAWS

Nil.

13. NOTICE OF MOTIONS

Nil.

14. PUBLIC QUESTIONS/COMMENTS

Members of the public in attendance may ask questions regarding items relevant to the business discussed during the meeting.

15. CLOSED MEETING SESSION

Under Section 239.(2) (____)

16. NOTICE OF COUNCIL MEETING DATES

January 31, 2012 - Special Meeting (MTO/CIMA) - 9:00 a.m.

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.

February 7, 2012 - Regular Council Meeting -7:00 p.m.

February 14, 2012 - Planning Advisory Committee - 7:00 p. m.

17. CONFIRMATORY BY-LAW

- a) Item: By-Law #2012-04 - Confirm the proceedings of Council - January 24 2012

18. ADJOURNMENT