

COUNTY OF RENFREW

BY-LAW NUMBER 1-15

A BY-LAW TO APPOINT THE COUNTY COMMITTEES FOR THE
ENSUING YEAR OR UNTIL THEIR SUCCESSORS ARE APPOINTED

WHEREAS the Municipal Act, 2001, S.O. 2001 c.25 provides that every Council may pass by-laws for governing the proceedings of Council;

AND WHEREAS related acts authorize the appointment of committees, boards and special bodies;

AND WHEREAS it is deemed expedient to appoint all committees and board membership by by-law;

NOW THEREFORE the Council of the Corporation of the County of Renfrew hereby enacts that the committees for the ensuing year, or until their successors are appointed, be as follows and that the first person on each committee, where done in bold, be the Chair:

Standing Committees

Finance & Administration: **Walter Stack**, Peter Emon, Kim Love, Terry Millar, Jennifer Murphy, Debbie Robinson, Robert Sweet, Janice Visneskie Moore

Vice-Chair: Kim Love

- With responsibility for:
 - Municipal Accessibility Advisory Committee
 - County/City Liaison Committee
 - Eastern Ontario Regional Network (Broadband Project)

Operations: **Jennifer Murphy**, Michael Donohue, Peter Emon, Deborah Farr, Garry Gruntz, Robert Kingsbury, Tom Peckett

Vice-Chair: Michael Donohue

Development & Property: **Robert Sweet**, Glenn Doncaster, Peter Emon, Jim Gibson, Glenda McKay, Terry Millar, Tom Peckett

Vice-Chair: Glenda McKay

- With responsibility for:
 - Atomic Energy of Canada Limited Environmental Stewardship Council
 - CP Rail Corridor Advisory Committee
 - K & P Management Advisory Committee
 - Land Division Committee
 - Ministry of Natural Resources Forest Management Plan

- Ministry of Natural Resources Regional Advisory Committee
- Municipal Advisory Committee (Land Claim)
- Ottawa Valley Tourist Association
- Renfrew County Forestry and Wood Processing Committee
- Renfrew County Agricultural Economic Development Committee
- Shaw Woods Outdoor Education Centre

Health: **Janice Visneskie Moore**, Glenn Doncaster, Michael Donohue, Peter Emon, Robert Kingsbury, Kim Love, John Reinwald

Vice-Chair: Glenn Doncaster

- With responsibility for:
 - Board of Health, Healthy Communities Partnership

Social Services: **Debbie Robinson**, Peter Emon, Deborah Farr, Jim Gibson, Garry Gruntz, Glenda McKay, John Reinwald, Walter Stack

Vice-Chair: John Reinwald

- With responsibility for:
 - Renfrew County Housing Corporation

Striking: **Jennifer Murphy**, Glenn Doncaster, Peter Emon, Kim Love, Glenda McKay, John Reinwald, Robert Sweet

Vice-Chair: Glenn Doncaster

Ad-Hoc Committees

Atomic Energy of Canada Limited Environmental Stewardship Council: Robert Kingsbury

Board of Health appointees: Glenn Doncaster, Michael Donohue, Peter Emon, Janice Visneskie Moore

County/City Liaison Committee: Peter Emon, Jennifer Murphy, Tom Peckett, Robert Sweet

CP Rail Corridor Advisory Committee: Peter Emon, Walter Stack, Robert Sweet

Eastern Ontario Regional Network (Broadband Project): Robert Sweet

Healthy Communities Partnership: Janice Visneskie Moore

K & P Management Advisory Committee: Robert Sweet

Land Division Committee: Deborah Farr, Robert Kingsbury, Kim Love
Alternate: Jennifer Murphy

Ministry of Natural Resources Forest Management Plan: Garry Gruntz

Ministry of Natural Resources Regional Advisory Committee: Terry Millar

Municipal Accessibility Advisory Committee: Tom Peckett

Municipal Advisory Committee (Land Claim): Peter Emon, Deborah Farr, Garry Gruntz,
John Reinwald

Ottawa Valley Tourist Association Board of Directors: Glenn Doncaster, Glenda McKay

Renfrew County Agricultural Economic Development Committee: Terry Millar

Renfrew County Forestry and Wood Processing Committee: Janice Visneskie Moore

Shaw Woods Outdoor Education Centre: Debbie Robinson

THAT By-law 1-14 enacted on the 10th of December 2013 is hereby repealed.

THAT this by-law shall come into force and take effect upon the passing thereof.

READ a first time this 16th day of December 2014.

READ a second time this 16th day of December 2014.

READ a third time and finally passed this 16th day of December 2014.



PETER R. EMON, WARDEN

W. JAMES HUTTON, CLERK

2015 CALENDAR OF COMMITTEES & COUNTY COUNCIL MEETINGS

All meetings will be held in the **Council Chambers** of the County Administration Building, 9 International Drive, Pembroke, unless otherwise indicated. Anomalies to the schedule are in **bold**, conferences are in **bold italics** and holidays are in *italics*.

DATE	TIME	
<i>Thursday, January 1, 2015</i>		<i>New Years Day</i>
Monday, January 12, 2015	9:30 a.m.	Operations Committee
Tuesday, January 13, 2015	9:30 a.m.	Development & Property Committee
Tuesday, January 13, 2015	1:00 p.m.	Social Services Committee
Wednesday, January 14, 2015	9:30 a.m.	Health Committee
Monday, January 19, 2015	9:30 a.m.	Finance & Administration Committee
Wednesday, January 21, 2015	9:00 a.m.	Budget Workshop (subject to change)
Thursday, January 22, 2015	9:00 a.m.	Budget Workshop (if required)
Wednesday, January 28, 2015	10:00 a.m.	County Council
Monday, February 9, 2015	9:30 a.m.	Operations Committee
Tuesday, February 10, 2015	9:30 a.m.	Development & Property Committee
Wednesday, February 11, 2015	9:30 a.m.	Health Committee
Thursday, February 12, 2015	9:30 a.m.	Social Services Committee
February 10 - 12, 2015		<i>EDCO Annual Conference</i>
<i>Monday, February 16, 2015</i>		<i>Family Day Holiday</i>
Tuesday, February 17, 2015	9:30 a.m.	Finance & Administration Committee
<i>February 22 - 25, 2015</i>		<i>OGRA/ROMA Annual Conference</i>
Thursday, February 26, 2015	10:00 a.m.	County Council
Monday, March 9, 2015	9:30 a.m.	Operations Committee
Tuesday, March 10, 2015	9:30 a.m.	Development & Property Committee
Wednesday, March 11, 2015	9:30 a.m.	Health Committee
Thursday, March 12, 2015	9:30 a.m.	Social Services Committee
Friday, March 13, 2015	9:30 a.m.	Finance & Administration Committee
March 16 - 20, 2015		March Break
Wednesday, March 25, 2015	10:00 a.m.	County Council
<i>Friday, April 3, 2015</i>		<i>Good Friday</i>
<i>Monday, April 6, 2015</i>		<i>Easter Monday</i>
Monday, April 13, 2015	9:30 a.m.	Operations Committee
<i>April 13 - 15, 2015</i>		<i>OANHSS Annual Conference</i>
Tuesday, April 14, 2015	9:30 a.m.	Development & Property Committee
Thursday, April 16, 2015	9:30 a.m.	Social Services Committee
Thursday April 16, 2015	1:00 p.m.	Health Committee
Tuesday, April 21, 2015	9:30 a.m.	Finance & Administration Committee
Wednesday, April 29, 2015	10:00 a.m.	County Council
Monday, May 11, 2015	9:30 a.m.	Operations Committee
Tuesday, May 12, 2015	9:30 a.m.	Development & Property Committee
Wednesday, May 13, 2015	9:30 a.m.	Health Committee
Thursday, May 14, 2015	9:30 a.m.	Social Services Committee
<i>Monday, May 18, 2015</i>		<i>Victoria Day</i>
Tuesday, May 19, 2015	9:30 a.m.	Finance & Administration Committee
Wednesday, May 27, 2015	10:00 a.m.	County Council

DATE	TIME	
June 5-8, 2015		FCM Annual Conference
Tuesday, June 9, 2015	9:30 a.m.	Development & Property Committee
Wednesday, June 10, 2015	9:30 a.m.	Health Committee
Thursday, June 11, 2015	9:30 a.m.	Social Services Committee
Monday, June 15, 2015	9:30 a.m.	Operations Committee
Tuesday, June 16, 2015	9:30 a.m.	Finance & Administration Committee
Wednesday, June 24, 2015	10:00 a.m.	County Council
<i>Monday, August 3, 2015</i>		<i>Civic Holiday</i>
Monday, August 10, 2015	9:30 a.m.	Operations Committee
Tuesday, August 11, 2015	9:30 a.m.	Development & Property Committee
Wednesday, August 12, 2015	9:30 a.m.	Health Committee
Thursday, August 13, 2015	9:30 a.m.	Social Services Committee
Friday, August 14, 2015	9:30 a.m.	Finance & Administration Committee
August 16 – 19, 2015		AMO Annual Conference
Wednesday, August 26, 2015	10:00 a.m.	County Council
<i>Monday, September 7, 2015</i>		<i>Labour Day</i>
Tuesday, September 8, 2015	9:30 a.m.	Development & Property Committee
Wednesday, September 9, 2015	9:30 a.m.	Health Committee
Thursday, September 10, 2015	9:30 a.m.	Social Services Committee
Monday, September 14, 2015	9:30 a.m.	Operations Committee
<i>September 16 - 18, 2015</i>		<i>OEMC Conference</i>
Monday, September 21, 2015	9:30 a.m.	Finance & Administration Committee
<i>September 27 – 30, 2015</i>		<i>TAC Conference</i>
Thursday, October 1, 2015	10:00 a.m.	County Council
<i>Monday, October 12, 2015</i>		<i>Thanksgiving Holiday</i>
Tuesday, October 13, 2015	9:30 a.m.	Development & Property Committee
Wednesday, October 14, 2015	9:30 a.m.	Health Committee
Thursday, October 15, 2015	9:30 a.m.	Social Services Committee
Friday, October 16, 2015	9:30 a.m.	Operations Committee
Tuesday, October 20, 2015	9:30 a.m.	Finance & Administration Committee
<i>October 23-25, 2015</i>		<i>ONPHA Conference</i>
Wednesday, October 28, 2015	10:00 a.m.	County Council
Monday, November 9, 2015	9:30 a.m.	Operations Committee
Tuesday, November 10, 2015	9:30 a.m.	Development & Property Committee
<i>Wednesday, November 11, 2015</i>		<i>Remembrance Day</i>
Thursday, November 12, 2015	9:30 a.m.	Social Services Committee
Thursday, November 12, 2015	1:00 p.m.	Health Committee
Tuesday, November 17, 2015	9:30 a.m.	Finance & Administration Committee
Wednesday, November 25, 2015	10:00 a.m.	County Council
Tuesday, December 8, 2015	10:00 a.m.	County Council (Inaugural Meeting)

2015 Calendar of Conferences		
Conference	Location	Dates
EDCO (Economic Developers Council of Canada)	Hamilton Convention Centre	February 10 - 12, 2015
OGRA/ROMA Conference (Ontario Good Roads Association/ Rural Ontario Municipal Association)	Fairmont Royal York, Toronto	February 22 – 25, 2015
OANHSS Annual Convention (Ontario Association of Non-profit Homes and Services for Seniors)	Sheraton Centre Toronto	April 13 – 15, 2015
FCM (Federation of Canadian Municipalities)	Vancouver, BC	June 5 – 8, 2015
AMO Annual Conference (Association of Municipalities of Ontario)	Niagara Falls	August 16 – 19, 2015
OEMC (Ontario East Municipal Conference)	Kingston	September 16 – 18, 2015
TAC (Transportation Association Canada)	Charlottetown, PEI	September 27 – 30, 2015
CRST Municipalities and DSSAB's Conference (Counties, Regions and Single Tier and District Social Services Administration Boards)		No dates and location selected yet.
ONPHA (Ontario Non-Profit Housing Association)	Sheraton Centre, Toronto	October 23 - 25 , 2015

