



Agenda

Council Meeting

Tuesday, December 5, 2023

Council Chambers

Following Finance & Administration Committee

(This meeting is live streamed on the [City's YouTube page](#) or it can be viewed on YourTV Community Channel 12)

1. **Call to Order**
2. **Opening Prayer/Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - i. Approve minutes from Council
 - a. Regular Meeting of Council – November 21, 2023
 - ii. Adopt minutes from Committees
 - a. Striking Committee – September 19, 2023
 - b. Planning & Development Committee – November 7, 2023
 - c. Finance & Administration Committee – November 7, 2023
 - iii. Receive minutes from Local Boards
 - Ottawa Valley Waste Management Board – September 28, 2023
5. **Committee Reports**
 - a. Striking Committee – Appoint Member to the Renfrew County Highway 17/417 Extension Advisory Committee
6. **By-laws**
 - a. 2023-86 – Water/Ice Agreement with Whitewater Region
 - b. 2023-87 – Warming Centre Agreement
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Closed Session**
 - Labour relations or employee negotiations as per Section 239(2)(d) of the *Municipal Act*, regarding CUPE Local 24 labour negotiations.
11. **Business Arising from Closed Session**

- 12. Confirming By-law**
 - Confirming By-law 27-2023
- 13. Adjournment**