

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 JANUARY , 2016 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Dylan Chester regarding recreation.

IV ADOPTION OF MINUTES

Regular Council Meeting of December 16, 2015
Special Council Meeting of December 22, 2015

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Planning
- Public Works
- Community and Social Services
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

By-Law 04-16 Private Road Agreement - Lance

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for December 11 to December 31, 2015
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of December 31, 2015

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from Killaloe Hagarty Richards regarding incentives for physicians to practice in rural areas.
- (b) Resolution from the Township of Montague regarding Bill 100 Supporting the Ontario Trails Act
- (c) Resolution from the City of Kingston regarding a national basic income guarantee program

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Agriculture, Foods and Rural Affairs regarding the Town's SCF Expression of Interest.
- (b) News Release from the Ministry of Energy regarding the Refurbishment of Darlington
- (c) Copy of Correspondence to Minister Chiarelli from MPP John Yakabuski regarding the Refurbishment of Darlington.
- (d) Letter from the Ministry of Energy regarding MEP program.

XIII UNFINISHED BUSINESS

Resolution re: 2015 budget
Resolution re: 2015 Water and Sewer budget
Resolution re: Enbridge gas line to CNL
Resolution re: McConnell Creek Bridge

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT