

**Amended**

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA**

**REGULAR MEETING OF COUNCIL  
WEDNESDAY 16 JANUARY, 2019 AT 7:00 P.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
  - Inaugural Meeting of Council 12 December, 2018
  - Regular Council Meeting of 12 December, 2018
- V STANDING COMMITTEE REPORTS - None
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
  - (a) Fire Chiefs report for the month of November and December 2018
  - (b) Building Inspector's Reports for the month of November and December 2018, Consent application B101/18, John & Judy Tracey, Bass Lake Rd.
  - (c) Public Works Superintendent's Report for November, December 2018 and proposed work schedule for the month of January 2019
- VIII MAYORS UPDATE
- IX BY-LAWS – 06-19 Appoint Alternate Member to County Council
- X APPROVAL OF ACCOUNTS - None
- XI PETITIONS - None

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XII CORRESPONDENCE

**ACTION ITEMS**

- (a) City of Hamilton and Huron County resolutions regarding the Municipal Voter's List

**INFORMATION ITEMS**

- (a) Resolution from the Township of McNab/Braeside supporting Council's Highway 17 maintenance letter
- (b) Correspondence from Minister Fedeli regarding the O.M.P.F. Program
- (c) MNRF - Information Notice of Review regarding Planned Operations for Algonquin Park, Forest Management Plan
- (d) Correspondence from the County - update on EarlyON program

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Draft Council Code of Conduct policy and Integrity Commissioner process
- (b) Draft Pregnancy and Parental Leave for members of Council
- (c) Proposal for Integrity Commissioner Services
- (d) Extension of Veolia Contract
- (e) Staff Direction – scheduling of outdoor rinks
- (f) Correspondence from L. & L Anderson regarding communications
- (g) Correspondence from W. & H. Gutzman regarding outdoor curling

XV **CLOSED SESSION – YES**

Pursuant to section 239 (2) (b) personal matters about an identifiable individual including municipal or local board employees.

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT