

AMENDED

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

**REGULAR MEETING OF COUNCIL
WEDNESDAY 22 NOVEMBER, 2017 AT 7:00 P.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
 - Special Council Meeting of 18 October, 2017
 - Regular Council Meeting of 18 October, 2017
 - Special Council Meeting of 26 October, 2017
- 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 No. 23-17 Amending the comprehensive Zoning By-Law (Charles)
 - By-Law No. 24-17 New Property Assessment Classifications and rates
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 12 October to 16 November, 2017
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 16 November, 2017
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from the Municipality of Morris-Turnberry regarding the tenanted farm tax class properties being changed to the residential tax class
- (b) Resolution from the City of Pembroke regarding the Pembroke & Area Airport runway paving
- (c) Resolution from the Town of Lakeshore and Township of Ignace regarding the provincial flood insurance program

INFORMATION ITEMS

- (a) Correspondence from AMO President regarding 2016 Federal gas tax fund annual report
- (b) Correspondence from Community Living Upper Ottawa Valley regarding the Community Living CQL Award of Excellence
- (c) Thank you from the Ministry of Natural Resources and Forestry regarding Council's resolution on the invasive plant species
- (d) Correspondence from the Royal Canadian Legion regarding Lunch with Santa
- (e) Correspondence from the Ministry of Municipal Affairs regarding the fairness and improvement of lives of Ontario's working families

XIII UNFINISHED BUSINESS

Resolution - Surplus land on Lance Road
Resolution - Senior Snowplowing
Resolution - Christmas Office Closure
Resolution - Rescheduling of January Committee Meetings

XIV NEW BUSINESS

- (a) 2017 Tax write offs
- (b) Consideration of a Proposed motion

XV CLOSED SESSION - YES

In accordance with Section 239 (2) of the Municipal Act a meeting or part of a meeting may be closed to the public if the subject matter being considered is: (a) the security of the property of the municipality or local board; and (c) a proposed or pending acquisition or disposition of land by the municipality or board.

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT