

AMENDED

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

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 JUNE, 2015 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Ruby Manio-Dimayuga, Introduction of Family Enrichment Network (F.E.N.) to Council members

Mr. Frank Burke
Mr. Randy Tennant

IV ADOPTION OF MINUTES

Special Meeting of Council 20 May, 2015
Regular Council Meeting of 20 May, 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 No. 15-15 Execution of Agreement (Quirion OMB)

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 15 May to 12 June, 2015
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 28 May, 2015

XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Aurora regarding community mailboxes
- (b) Resolution from the Town of St. Mary's regarding support of VIA Rail
- (c) Resolution from Keep Hydro Public regarding opposing the privatization of Hydro One

INFORMATION ITEMS

- (a) Thank you from the North Renfrew Snowmobile Association Inc.
- (b) Thank you from Premier Wynne regarding Council's resolution on hydro rates
- (c) Correspondence from Forum for Young Canadians regarding the Forum's 40th Anniversary
- (d) Correspondence from the Federation of Canadian Municipalities regarding the approved Grant for the Town
- (e) Request from the Royal Canadian Legion regarding the Town providing lunch and dessert for the Canada Day festivities

XIII UNFINISHED BUSINESS

Resolution – CNL water tie-in

XIV NEW BUSINESS

- (a) Request from Ms. Ailsa Eyvindson regarding the protection of endangered species along Wylie Road.
- (b) Meeting cancellation - August

XV CLOSED SESSION - YES

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT