

**AMENDED**

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

**REGULAR MEETING OF COUNCIL  
WEDNESDAY 18 OCTOBER, 2017 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Mr. Rick Rabishaw – Water Drainage in Chalk River

IV ADOPTION OF MINUTES

Regular Council Meeting of 20 September, 2017  
Special Meeting of Council 4 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. 14-17 Road Allowance (Carlin)  
By-Law No. 21-17 Site Plan Agreement (Sherk)  
By-Law No. 22-17 Lease Agreement WCCT

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 29 August to 11 October, 2017

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 10 October, 2017

XI PETITIONS

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**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 18 OCTOBER, 2017 AT 7:00 P.M.**

XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolution from East Ferris regarding a letter of support to Anthony Rota in regards to the an extension of the consultation period for reviewing proposals for Small and Medium Enterprises and family business community
- (b) Resolution from the Township of Montague regarding changes proposed to on-call provisions in the Employment Standards Act by Bill 148

**INFORMATION ITEMS**

- (a) Renfrew County Veterinary Services Committee Annual Meeting – September 26, 2017
- (b) Correspondence from Stewardship Ontario regarding industry funding for Municipal Blue Box recycling for the second quarter of the 2017 program year
- (c) Thank you from the Premier of Ontario regarding council’s resolution on VIA Rail
- (d) Correspondence from the Government of Quebec regarding receiving Councils letter and resolution – 2017 Ontario River Flood
- (e) County of Renfrew news release – Emerald Ash Borer Spread Continues in Renfrew County
- (f) Health Links North Renfrew County – October Communiqué
- (g) TransCanada Announces Termination of Energy East Pipeline and Eastern Mainline Projects

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

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: (b) personal matters about an identifiable individual, including municipal or local board employees and (c) a proposed or pending acquisition or disposition of land by the municipality or board.

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT