

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

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

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 March, 2016

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

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 11 March to 15 April, 2016

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Request for donation from the Cobden Farmers' Market to repair the damage of their building
- (b) Request from the Pembroke & Area Airport to cost share in the cost of the Business Plan Expenditure.
(How does the Pembroke & Area Airport Impact our Municipal Quality of Life)
- (c) Bill 158 Saving the Girl Next Door

INFORMATION ITEMS

- (a) Correspondence from Ontario Parks regarding Approved 2016/2017 Annual Work Schedule Algonquin Park Forest Management Unit
- (b) Thank you card from the McMahon family
- (c) Correspondence from TransCanada regarding an amendment to the Energy East Pipeline Project
- (d) Correspondence from the Ministry of Natural Resources and Forestry acknowledging receipt of Council's resolutions
- (e) Information regarding the ongoing Municipal Elections Act Review
- (f) Correspondence from the Ministry of Environment and Climate Change Renewal of Drinking Water Licence and permit
- (g) Thank you from Premier Wynne regarding Council's resolution on wind energy projects

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Canada 150 Art Tree Project

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT