

**Amended**

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 19 APRIL, 2017 AT 7:00 P.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Mr. Pat Quinn, Director, Corporate Communications - CNL  
Ms. Penny Sharman – Strategic Plan workshop report

IV ADOPTION OF MINUTES

Regular Council Meeting of 22 March, 2017  
Special Council Meeting of 28 March, 2017  
Special Council Meeting of 12 April, 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

American Water Canada Annual report on the Chalk River Drinking Water System dated February 21, 2017.

2016-2017 Chalk River Drinking Water System Inspection Report from the Ministry of the Environment and Climate Change dated March 28, 2017.

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 07-17 Zoning Amendment By-law (Lance)

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 17 March to 7 April, 2017

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XI PETITIONS

XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Letter of request from the North Renfrew Snowmobile Association regarding permission to use the Pt. Alexander Rink building on May 13 for a fundraising event.
- (b) Request for support of Bill C-203 a Bill to Amend the Supreme Court of Canada Act.

**INFORMATION ITEMS**

- (a) Correspondence from Sylvia Jones MPP Deputy Leader of the PC Caucus regarding her role as the critic for infrastructure.
- (b) Correspondence from the Office of the Minister of Natural Revenue regarding Council's resolution and concerns regarding small campgrounds.
- (c) Correspondence from the Ministry of Municipal Affairs regarding Council's resolution regarding Changes to the Building code regarding septic systems

XIII UNFINISHED BUSINESS

Resolution – PTSD Policy  
**Resolution – Bag tag program**

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT