

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 1 April, 2014 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor Richard Rabishaw
Deputy Mayor Anne Giardini
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of March 2014
 - (b) Draft Burning By-Law
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of March 2014
 - (b) Building Inspector's mileage report for the month of March 2014 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 1 April, 2014 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor Richard Rabishaw
Deputy Mayor Anne Giardini
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
 - (a) Mr. John Walden, Business Park Proposal
4. **NEW BUSINESS**
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 1 April, 2014 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Richard Rabishaw
Councillor John Hoyle
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
 - (a) Mr. James Leon – Bagg’s Road Landfill
4. **ROADS**
 - (a) Public Works Superintendent’s Report for March 2014 and proposed work schedule for the month of April 2014
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 1 April, 2014 at 7:45 p.m. +/-

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor Richard Rabishaw
Councillor Brenda Blimkie
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

4. **LIBRARY**

(a) Laurentian Hill's Library Board Meeting minutes – 24 February, 2014

5. **RECREATION**

6. **RESOURCE CENTRE/NURSERY SCHOOL**

(a) Chalk River Nursery School Newsletter and Report for the month of April

7. **OTHER BUSINESS**

(a) Correspondence from the Ministry of Citizenship and Immigration regarding the Lincoln M. Alexander award 2014

(b) Correspondence from North Renfrew Snowmobile Association Inc. regarding a request to use the Point Alexander Rink House for a yard sale on May 10, 2014

8. **CLOSED SESSION**

9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 1 April, 2014 at 8:00 p.m. +/-

CHAIRMAN: Mayor Richard Rabishaw
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
 - (a) 2013 Financial Statements – Mr. Wayne Dempsey C.A. and Mr. Ryan McGauley C.A. of Scott Rosien & Dempsey
4. **ADMINISTRATION**
 - (a) Draft Auditor's By-Law
5. **FINANCIAL**
 - (a) Cheque register listing from 1 March to 27 March, 2014
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Engineer Designs Chalk River Park water line proposal from Jp2g Consultants Inc.
8. **CLOSED SESSION**
9. **ADJOURNMENT**