

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 APRIL, 2014 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Inspector Jeffery G. Smith, OPP – Mobilization and Engagement Model of Community Policing
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 19 March, 2014
- 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. 07-14 - Appointment of Auditors
 - By-Law No. 09-14 – Subdivision Agreement – 2266518 Ontario Ltd.
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 1 March to 27 March, 2014
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Penetanguishene regarding a call for a review of funding for small town Ontario schools
- (b) Resolution from the Corporation of the Township of Mulmur and the United Townships of Head, Clara & Maria requesting the Province to work with MPAC to amend the current process of assessing properties built without a building permit.

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ACTION ITEMS (Cont'd)

- (c) Resolution from Wollaston Township and a supporting resolution from the United Townships of Head, Clara & Maria requesting MMAH reconsider its policy direction regarding development on private roads and un-opened road allowance.
- (d) Renfrew County Stewardship Forum Invitation – Celebrating our Watersheds, Trails and Tributaries
- (e) Request for feedback from John Yakabuski, MPP regarding the spring bear hunt

INFORMATION ITEMS

- (a) Correspondence from the Township of Horton regarding the closure of the Kemptville Agricultural College
- (b) Correspondence from the Township of Horton regarding residents serviced by Hydro One
- (c) Correspondence from Canada Post regarding a potential reduction to weekday business hours at the Chalk River Post Office
- (d) Correspondence from the Ministry of Community Safety and Correctional Services regarding Council's letter to the Premier about the new OPP billing model
- (e) Thank you from the Premier of Ontario regarding Council's resolution opposing increased electricity rates
- (f) AMO Task Force OPP Billing Steering Committee report.

XIII UNFINISHED BUSINESS

- (a) Resolution - Financial Statements 2013
- (b) Mr. John Walden – Amend Business Park Proposal
- (c) Chalk River Water Treatment Plant - Tender
- (d) NRSA – Request for Pt. A Rink building

XIV NEW BUSINESS

- (a) Moores Road and Josie Lane project, Proposed Civil Engineering Design Services

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT