

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 22 APRIL, 2015 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 18 March, 2015

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. 10-15 Service Agreements

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 13 March to 16 April, 2015

XI PETITIONS

**AGENDA**

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 22 APRIL, 2015 AT 7:00 P.M.**

XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolution from the Corporation of the Township of Madawaska Valley regarding Hydro rates
- (b) Resolution from the County of Renfrew regarding the costs of the Ontario Provincial Policing billing and the Power Dam payments affecting Ontario Municipalities
- (c) Request from St. Anthony's Catholic School to support the 6 students who will be attending the Destination Imagination Global Finals in Knoxville, Tennessee in May

**INFORMATION ITEMS**

- (a) Renfrew County Farm News spring 2015
- (b) Correspondence from the Ministry of Citizenship, Immigration and International Trade regarding the Lincoln M. Alexander Award - 2015

XIII UNFINISHED BUSINESS

- (a) Request from the Chamber of Commerce regarding brochures

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT