

AMENDED

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

**REGULAR MEETING OF COUNCIL
WEDNESDAY 5 AUGUST, 2014 AT 8:30 P.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 June, 2014

V STANDING COMMITTEE REPORTS

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

(a) American Water Canada Corp report for the Chalk River Drinking Water System for reporting period Q2 2014

(b) American Water Canada Corp report for the Chalk River Wastewater Treatment Plant for reporting period Q2 2014

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 13-14 Authorize agreement with Mr. and Mrs. Joseph Leroux

X APPROVAL OF ACCOUNTS

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

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INFORMATION ITEMS

- (a) Correspondence from the Environment and Land Tribunals Ontario (OMB) regarding confirmation of hearing

XIII UNFINISHED BUSINESS

Resolution – Algonquin College

Resolution – Silverado

Resolution – Shoreline Road Allowance Development Corry Lake

Resolution – Unopened Road Allowance Mary Street, Chalk River

Resolution – Conservation and Demand Management Plan

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT