

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 5 August, 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**

Mr. Andrew Buzza and Mr. Michael Fadock – EA (forwarded from Planning)
Ms. Mary-Kay Jones – Road Request (forwarded from Planning)
Mr. Frank Burke – Materials on private property
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of July 2014
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of July 2014
 - (b) Building Inspector's mileage report for the month of July 2014 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
 - (a) Correspondence from Algonquin College regarding the collaboration between Algonquin College and Jp2g Consulting Inc that involves the Chalk River Business Park
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 5 August, 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**

Andrew Buzza and Michael Fadock – EA

Mary-Kay Jones and Kevin Dupuis Re: Corry Lake Road Allowance

4. **NEW BUSINESS**

(a) Offer to purchase Town property located at Mary Street in Chalk River

(b) Application for Consent from Shawna Babcock & Lee Chantrell, Part of Lot 15, Concessions Range A, Geographic Township of Rolph, B18/14 (51.2m x 39.6m = 2027 sqm.) (Please bring from last June meeting)

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 5 August, 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**
4. **ROADS**
 - (a) Public Works Superintendent's Report for July 2014 and proposed work schedule for the month of August 2014
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) American Water Canada Corp. Quarterly Operations Report for the Chalk River Drinking Water System, reporting period: Q2 2014
 - (b) American Water Canada Corp. Quarterly Operations Report for the Chalk River Wastewater Treatment Plant, reporting period Q2 2014
7. **WASTE SITES**
 - (a) Correspondence from Stewardship Ontario regarding interim industry funding for Municipal blue box recycling for the 2014 program year
8. **AIRPORT**
9. **OTHER BUSINESS**
 - (a) Conservation and Demand Management Plan
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 5 August, 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**
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 5 August, 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**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing available at the next Committee meeting
 - (b) Comparison to budget available at the next Committee meeting
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**

Write-offs
Silverado
8. **CLOSED SESSION**
9. **ADJOURNMENT**