

TOWN OF LAURENTIAN HILLS  
SPECIAL COUNCIL MEETING

Wednesday 12 April, 2017 at 3:00 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 12 April, 2017 at 3:00 p.m. in the Council Chambers.

Attendance:

Mayor	John Reinwald
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Deputy Mayor	Anne Giardini

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

Eastern Ontario Regional Network	David Fell
	Paula Preston
	Claudio Menendez

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. PRESENTATIONS

The Eastern Ontario Regional Network representatives provided Council with a presentation on broadband technologies and a high level overview of the Request for Proposal (RFP) for a Public-Private Partnership for the Provision of High Speed Services through the Town of Laurentian Hills. This was a joint RFP with the Town of Deep River.

4. CLOSED SESSION

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (a) the security of the property of the municipality or local board; and (g) a matter in respect of which council, board, committee or other body may hold a closed meeting under another Act 2001, c.25, s 239(2).

CARRIED Resolution 66 -17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 67 -17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

the Town of Laurentian Hills accept the presentations by Mr. David Fell and Ms. Paula Preston of the Eastern Ontario Regional Network as received.

CARRIED Resolution 68 -17

5. ADJOURNMENT

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 4:50 p.m.

CARRIED Resolution 69 -17

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MAYOR

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CLERK