CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 4 October, 2016 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini Councillor Brenda Blimkie Councillor John Hoyle

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of September 2016
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of September 2016
- (b) Building Inspector's mileage report for the month of September 2016 for information.
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE**
- 8. <u>OTHER BUSINESS</u>
- 9. **CLOSED SESSION**
- 10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING Tuesday 4 October, 2016 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini

Councillor John Hoyle

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- (a) Correspondence from the County of Renfrew Re: County is not banning wood burning or oil burning
- 7. <u>LATE CORRESPONDENCE</u>
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS Tuesday 4 October, 2016 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald

Councillor Bruce Boucher Councillor John Hoyle

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for September 2016 and proposed work schedule for the month of October 2016
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- 7. WASTE SITES
- 8. <u>AIRPORT</u>
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 4 October, 2016 at 7:45 p.m. +/-

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald

Councillor Brenda Blimkie Councillor Bruce Boucher Councillor John Hoyle

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>LIBRARY</u>
- 5. **RECREATION**
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- (a) Chalk River Nursery School September month end report
- 7. <u>OTHER BUSINESS</u>
- (a) Chalk River & Area Lions Club 2017 Carnival parade request for street parking and use of the Town barriers.
- (b) Chalk River & Area Lions Club request for a donation for the 2017 Carnival Magic Show.
- (c) Request for use of the Point Alexander Auditorium Society for Creative Anachronism
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AMENDED

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 4 October, 2016 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie

Councillor Bruce Boucher Councillor John Hoyle

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- (a) Cheque register listing from 24 August to September 24, 2016
- (b) Comparison to budget as of 26 September 2016
- (c) 2017 OPP Costing
- 6. **Staff Training/Personnel Issues**
- 7. **OTHER BUSINESS**
- (a) Property taxation recommendation
- (b) Senior Snowplowing Contract
- (c) Change of Council meeting date
- 8. <u>CLOSED SESSION</u> YES

Security of the municipality

9. **ADJOURNMENT**