

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Tuesday 11 October, 2016 at 6:30 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Tuesday 11 October, 2016 at 6:30 p.m. in the Council Chambers.

Attendance:

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

Also Present:

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

1. CALL TO ORDER
2. DECLARATION OF PECUNIARY INTEREST
3. DELEGATIONS / PRESENTATIONS

Representing the Eastern Ontario Regional Network with a presentation on fiber to the home was Jim Pine Project Co-Lead, Lisa Severson Communications and Stakeholder Relations Officer, and Paula Preston Project Engineer.

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

Be it Hereby Resolved That:
the Eastern Ontario Regional Network (EORN) Fibre Project - Request for Expression of Interest Response Summary report dated October 11, 2016 be received.

CARRIED Resolution 162 -16

4. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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 163 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution 164 -16

Report – The Mayor reported that security of the Municipality and Confidential industry specific information relating to technical data and confidential financial information specific to a possible future Request for Proposal process.

5. BUSINESS ARISING FROM CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills authorizes EORN to issue a Request for Proposal for a Public-Private Partnership for the Provision of High Speed Internet Services to parts of the Town of Laurentian Hills; and

Be it further resolved that staff be directed to allocate a budget to the High Speed Internet project for third party expenses for engineering and procurement, relating to the issuance of the Request for Proposal for High Speed Internet fiber to the home internet services.

CARRIED Resolution 165 -16

6. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

Be it Hereby Resolved That:
this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at
8:04 p.m.

CARRIED Resolution 166 -16

MAYOR

CLERK