

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

MEETING OF COUNCIL
WEDNESDAY 17 DECEMBER, 2014 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 19 November, 2014
 - Inaugural Meeting of Council 3 December, 2014
- V STANDING COMMITTEE REPORTS - None
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 01-15 borrowing By-Law
 - By-Law No. 02-15 interim taxes
 - By-Law No. 03-15 appoint members of Council to the Committee of Adjustment
 - By-Law No. 04-15 appoint members to the Committee of Adjustment
 - By-Law No. 05-15 appoint members to the Property Standards Committee
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 13 November to 11 December, 2014
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 12 December, 2014.
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) North Renfrew Landfill Operations Board request for additional funds
- (b) Resolution from the Municipality of McDougall regarding OPP Funding Model
- (c) Resolution from the Town of Petawawa regarding the Highway 17 Expansion
- (d) Request of donation and use of rink building for February 6 to 8, 2015 from the Chalk River Lions Club

AGENDA
INAUGURAL MEETING OF COUNCIL
WEDNESDAY 17 DECEMBER, 2014 AT 7:00 P.M.

INFORMATION ITEMS

- (a) Correspondence from R. Champagne regarding FCM's Green Municipal Fund Application
- (b) Ministry of Aboriginal Affairs – Municipal Council Orientation regarding the Algonquins of Ontario Land Claim
- (c) Tomlinson Group – 31 March 2015
- (d) Ottawa Valley Waste Recovery letter
- (e) Correspondence from the National Farmers Union regarding monthly meetings
- (f) Thank you from the Premier of Ontario regarding the Annual Report of the Environmental Commissioner of Ontario
- (g) Thank you from the Kitchissippi Run Team for the Town's support
- (h) Thank you from the Ministry of Community Safety and Correctional Services regarding Council's resolution on Policing costs

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

Resolution – Council Committees and Boards
Resolution – To appoint the Laurentian Hills Library Board members
Resolution – January Committee date changes
Resolution – Community Infrastructure Fund
Council Honorarium 1/3 Tax Free
Write off – uncollectable taxes

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT