

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 DECEMBER, 2015 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - Mr. Brian Burke
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 18 November, 2015
 - Special Council Meeting of 27 November, 2015
- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Planning
 - Public Works
 - Community and Social Services
 - Finance and Personnel
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 23 –15 Road Agreement Tracy Lance (tentative)
 - By-Law No. 01– 16 To provide for the borrowing of money to meet expenditures
 - By-Law No. 02– 16 To provide for an interim tax levy/penalty and interest 1.25%
 - By-Law No. 03– 16 Appoint Members of Council to Committees of Adjustment
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 30 October to 10 December, 2015
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 10 December, 2015
- XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Municipality of Neebing regarding the consultation on the Police Services Act
- (b) Resolution from Champlain Township regarding the review of the new OPP billing model
- (c) County of Renfrew request for support of the letter sent to the Minister of Transportation
- (d) Resolution from the Town of Hawkesbury regarding the increase in number of tip-ups
- (e) Resolution from the Town of Hawkesbury regarding the boundary limits on the Ottawa River

INFORMATION ITEMS

XIII UNFINISHED BUSINESS

- (a) Rescind resolution No. 078-09 (severance policy)
- (b) Resolution to accept the Phase 2 report from Jp2g

XIV NEW BUSINESS

Questions from Mr. Dave Winfield

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT