

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 19 FEBRUARY, 2014 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - John Waldon - Presentation
 - Meeting Summary
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 22 January, 2014
- 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
 - (a) American Water Canada Corp report for the Chalk River Drinking Water System for 2013 dated February 11, 2014
 - (b) American Water Canada Corp report for the Chalk River Wastewater Systems for 2013 dated January 21, 2014
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 1 January to 13 February, 2014
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of December 31, 2013

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XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution to accept the proposed Boat Launch at Meilleurs Bay from McIntosh Perry
- (b) Resolution of support regarding the OPP Billing Model
- (c) Resolution from the Township of Greater Madawaska regarding the OPP Billing Model
- (d) Resolution from Head, Clara & Maria regarding on-site septic system inspections

INFORMATION ITEMS

- (a) Correspondence of thanks from the Premier of Ontario regarding the Small Rural and Northern Municipal Infrastructure Fund resolution
- (b) Correspondence of thanks from the Chalk River & Area Lions Club for sponsoring the magic show, face painting, and assistance from the Public Works roads crew
- (c) Correspondence from the Renfrew County and District Health Unit regarding STOP (Smoking Treatment for Ontario Patients) workshop in Renfrew County – February 25 and 26
- (d) Correspondence from AMO regarding an update on the OPP Policed Communities
- (e) Correspondence from the Ministry of Citizenship and Immigration regarding the Newcomer Champion Award
- (f) Correspondence from Hydro One regarding the servicing of two meters

XIII UNFINISHED BUSINESS

- (a) Resolution Canadian Nuclear Association Conference - John Waldon
- (b) Resolution - Stantec Change Order
- (c) Resolution – Move to Reserves

XIV NEW BUSINESS

- (a) E-mail from Councillor Hoyle
- (b) Engineered drawings – Chalk River Business Park water line

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT