

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 21 JANUARY, 2015 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 December 17, 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

VIII MAYORS UPDATE

IX BY-LAWS

By-Law 06-15 OMAFRA (RED) funding Agreement

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 12 December 2014 to 13 January, 2015
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2014

XI PETITIONS

AGENDA

REGULAR MEETING OF COUNCIL **WEDNESDAY 21 JANUARY, 2015 AT 7:00 P.M.**

XII CORRESPONDENCE

ACTION ITEMS

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Municipal Affairs and Housing regarding the GMF Application: Phase 2 Environmental Site Assessment for the Chalk River Business Park
- (b) 2014 Municipal Elections Post-Election Summary by MSO
- (c) Correspondence from the Ministry of Natural Resources and Forestry regarding Council's resolution regarding the Annual Report of the Environmental Commissioner of Ontario with respect to logging in Algonquin Park
- (d) Correspondence from AMO Communications regarding Bill 8, Accountability and Transparency Measures Update
- (e) Correspondence from Hon. James Moore, P.C., M.P. regarding 3500 MHz Spectrum Allocation

XIII UNFINISHED BUSINESS

- (a) Firearms Discharge By-Law

XIV NEW BUSINESS

- (a) Councillor Giardini – Public Information Meeting
- (b) Councillor Blimkie - Fundraising
- (c) Strategic Planning

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT