

Amended

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA**

**REGULAR MEETING OF COUNCIL
WEDNESDAY 22 JANUARY, 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 18 December, 2013
- 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
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 13 December to 31 December, 2013
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2013
- XI PETITIONS

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AGENDA

**REGULAR MEETING OF COUNCIL
WEDNESDAY 22 JANUARY, 2014 AT 7:00 P.M.**

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Townships of Head, Clara & Maria requesting that the Premier of Ontario raise minimum wage
- (b) Resolution from the Municipality of East Ferris regarding the New Gas Tax
- (c) Resolution of support from M.P.P. Randy Pettapiece regarding joint and several liability

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Agriculture and Food regarding small, rural and northern Municipal Infrastructure Fund Capital Program

XIII UNFINISHED BUSINESS

Resolution – Renfrew County Senior Games donation
Resolution – Proposal Business Park, John Waldon

XIV NEW BUSINESS

- (a) **Snowplow Tender**

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT