

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 18 January, 2017 at 7:00 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 18 January, 2017 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Brenda Blimkie
Councillor	John Hoyle

Absent:

Councillor	Bruce Boucher
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Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS**

Mr. Gary McNulty was invited to the meeting to speak to Council regarding the Town's Garbage curb side pick up program and the amounts picked on a weekly basis.

Mr. Mark Breckon spoke to Council regarding Council transparency, communications and opportunities for improvement.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 21 December, 2016 be adopted as circulated.

**CARRIED** Resolution 01-17

- V. STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 10 January, 2017 be adopted as circulated.

**CARRIED** Resolution 02-17

- (b) Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Planning of 10 January 2017 be adopted as circulated.

**CARRIED** Resolution 03-17

- (c) Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 10 January, 2017 be adopted as circulated.

**CARRIED** Resolution 04-17

- (d) Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 10 January, 2017 be adopted as circulated.

**CARRIED** Resolution 05-17

- (e) Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 10 January, 2017 be adopted as circulated.

**CARRIED** Resolution 06-17

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES** - None

**VII. OTHER REPORTS - None**

**VIII. MAYOR'S UPDATE** – The Mayor Reinwald reported that on 9 January he attended a Renfrew County Operations Committee meeting for budget review as well as Canada 150 celebration meeting; on the 12 he attended a Social Services Committee meeting as well as an Airport Committee meeting; on the 13 he attended a RCDHU resource Committee meeting and on the 18 he attended County Council.

**IX. BY-LAWS**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 03 -17 being a By-Law to appoint members to the Laurentian Hills Recreation Committee do now be read a first and second time (short).

**CARRIED** Resolution 07-17

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT By-Law No.03 -17 be approved as read a first and second time and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 08-17

**X. APPROVAL OF ACCOUNTS - None**

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS** - None

**XIII. LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

**CARRIED** Resolution 09-17

**XIV. UNFINISHED BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT upon the recommendation of the Committee of the Whole for Finance and Personnel this Council of the Town of Laurentian Hills does approve and adopt the Donations and Tax Receipt Policy as attached.

**CARRIED** Resolution 10-17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT upon the recommendation of the Committee of the Whole for Finance and Personnel this Council of the Town of Laurentian Hills does approve and adopt the Memorial Tree Planting and Adoption Policy as attached.

**CARRIED** Resolution 11-17

**XV. NEW BUSINESS**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does authorize the sponsoring of the Children's Magic show hosted by the Lions Club during the 2017 Winter Carnival in the amount of five hundred dollars (500.00).

**CARRIED** Resolution 12-17

**XVI. CLOSED SESSION - None**

**XVII. MOTIONS AND NOTICES OF MOTION - None**

**XVIII. ADJOURNMENT**

Moved by Councillor Hoyle

Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn  
at 7:43 p.m.

**CARRIED** Resolution 13 -17

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**MAYOR**

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**CLERK**