CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 13 January, 2015 at 7:00 p.m.

CHAIRMAN:	Councillor Bruce Boucher
VICE CHAIRMAN:	Councillor Brenda Blimkie
MEMBERS:	Mayor John Reinwald

Mayor John Reinwald Deputy Mayor Anne Giardini Councillor Dennis Hyde

AGENDA ITEMS

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. DELEGATIONS AND PRESENTATIONS

(a) Mr. Cliff Roach – Proposed Amendment to the regulation and discharge of guns

4. **<u>FIRE DEPARTMENT</u>**

(a) Fire Chiefs report for the months of November and December 2014

5. **<u>BUILDING DEPARTMENT</u>**

(a) Building Inspector's Report for the months of November and December 2014

(b) Building Inspector's mileage report for the months of November and December 2014 - for information.

6. EMERGENCY PREPAREDNESS

7. **<u>POLICE</u>**

8. OTHER BUSINESS

(a) Correspondence from Mr. and Mrs. Randy Tennant regarding unleashed dogs

9. <u>CLOSED SESSION</u>

10. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PLANNING Tuesday 13 January, 2015 at 7:15 p.m. +/-

CHAIRMAN: VICE CHAIRMAN:

Councillor Brenda Blimkie Councillor Dennis Hyde

MEMBERS:

Mayor John Reinwald Deputy Mayor Anne Giardini Councillor Bruce Boucher

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **<u>NEW BUSINESS</u>**
- 5. <u>ECONOMIC DEVELOPMENT</u>
- 6. **<u>CORRESPONDENCE</u>**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS Tuesday 13 January, 2015 at 7:30 p.m. +/-

CHAIRMAN:	Deputy Mayor Anne Giardini
VICE CHAIRMAN:	Councillor Bruce Boucher

MEMBERS:

Mayor John Reinwald Councillor Dennis Hyde Councillor Brenda Blimkie

AGENDA ITEMS

1. CALL TO ORDER

- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS/PRESENTATIONS**

4. <u>ROADS</u>

(a) Public Works Superintendent's Report for the month of November and December 2014 and the proposed work schedule for the month of January 2015

5. <u>STREETLIGHTS</u>

(a) Advanced left hand turn, Highway 17 on to Main Street – Councillor Hyde

6. WATER AND SEWER

7. WASTE SITES

(a) Correspondence from Beaumen Waste Management regarding recyclable materials

8. <u>AIRPORT</u>

9. OTHER BUSINESS

- (a) Correspondence from Mr. and Mrs. Christopher Vollmer regarding McAnulty Road, the pedestrian bridge and pathway and dog issues
- (b) Correspondence from Mr. Larry Engel brought back from December Council regarding concerns of the value of McConnell Bridge

10. CLOSED SESSION

11. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 13 January, 2015 at 7:45 p.m. +/-

CHAIRMAN:	Councillor Dennis Hoyle
VICE CHAIRMAN:	Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald Councillor Brenda Blimkie Councillor Bruce Boucher

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. DELEGATIONS AND PRESENTATIONS
- 4. **LIBRARY**
- 5. **<u>RECREATION</u>**
- (b) Correspondence from the Health Unit regarding the Smoke Free Ontario Act

6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>**

(a) Chalk River Nursery School Reports and Newsletters for November and December

7. OTHER BUSINESS

- (a) Renfrew County Senior Games May 3 to June 6, 2015
- (b) Winter Carnival Float Councillor Blimkie
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 13 January, 2015 at 8:00 p.m. +/-

CHAIRMAN:	Mayor John Reinwald
VICE CHAIRMAN:	Deputy Mayor Anne Giardini

MEMBERS:

Councillor Brenda Blimkie Councillor Bruce Boucher Councillor Dennis Hyde

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>

4. **ADMINISTRATION**

5. **<u>FINANCIAL</u>**

- (a) Cheque register listing will be available at Council
- (b) Comparison to budget will be available at Council

6. Staff Training/Personnel Issues

- 7. OTHER BUSINESS
- 8. CLOSED SESSION
- 9. <u>ADJOURNMENT</u>