

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 16 JULY, 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 June, 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 No. 08-14 Open Air Fires

By-Law No. 14-14 Gordon Rollins Chief Building Official / Planning Coordinator

By-Law No. 15-14 Gordon Rollins appointed By-Law Enforcement Officer

By-Law No. 16-14 Advance Poll 2014 Municipal Election

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 13 June to 8 July, 2014

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of July 7, 2014

XI PETITIONS

**AGENDA**

**REGULAR MEETING OF COUNCIL  
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XII CORRESPONDENCE

**ACTION ITEMS**

**INFORMATION ITEMS**

- (a) Correspondence from AMO regarding their report to member municipalities
- (b) Correspondence from the Ministry of Government Services regarding the land registration system
- (c) Thank you card from Mr. Gerry Dupuis
- (d) Eganville Leader Article – Avoiding ambushes should be a priority for municipal councils
- (e) AMCTO Statement – Wynne Government Re-Introduces the Accountability

XIII UNFINISHED BUSINESS

Resolution – Kitchissippi Run  
Resolution – Municipal Green Fund Application John Walden proposal  
Resolution – Summer meetings  
Burke Property

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT