### CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY <u>Tuesday 8 July, 2014 at 7:00 p.m.</u>

CHAIRMAN: VICE CHAIRMAN:	Councillor Bruce Boucher Councillor Brenda Blimkie
MEMBERS:	Mayor Richard Rabishaw
	Deputy Mayor Anne Giardini Councillor John Hoyle

#### **AGENDA ITEMS**

### 1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

### 3. **DELEGATIONS AND PRESENTATIONS**

(a) Mr. Frank Burke – 118 Burkes Road

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

- (a) Fire Chiefs report for the month of June 2014
- (b) Fire By-Law

### 5. **BUILDING DEPARTMENT**

- (a) Building Inspector's Report for the month of June 2014
- (b) Building Inspector's mileage report for the month of June 2014 for information. (Mr. Dupuis and Mr. Rollins)

### 6. **EMERGENCY PREPAREDNESS**

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

# 8. OTHER BUSINESS

- (a) Property Standards By-Law No. 23-10 (Councillor Hoyle)
- (b) By-Law 13-14 to authorize the execution of an agreement with Mr. and Mrs. Joseph Leroux

### 9. <u>CLOSED SESSION</u>

10. ADJOURNMENT

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PLANNING Tuesday 8 July, 2014 at 7:15 p.m. +/-

#### CHAIRMAN: VICE CHAIRMAN:

MEMBERS:

Councillor Brenda Blimkie Councillor John Hoyle

Mayor Richard Rabishaw Deputy Mayor Anne Giardini Councillor Bruce Boucher

### AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. DELEGATIONS AND PRESENTATIONS

### 4. **<u>NEW BUSINESS</u>**

- (a) Legere Drive Road Encroachment
- (b) Application for consent, B18/14, Shawna Babcock & Lee Chantrell, part lot 15, Range 'A' Rolph

### 5. ECONOMIC DEVELOPMENT

(a) Correspondence from Mr. David Wybou, Community Economic Development Officer/EODP Coordinator regarding an information session

### 6. **CORRESPONDENCE**

- 7. **LATE CORRESPONDENCE**
- 8. <u>CLOSED SESSION</u>
- 9. ADJOURNMENT

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS Tuesday 8 July, 2014 at 7:30 p.m. +/-

CHAIRMAN:	Deputy Mayor Anne Giardini
VICE CHAIRMAN:	Councillor Bruce Boucher
MEMBERS:	Mayor Richard Rabishaw Councillor John Hoyle Councillor Brenda Blimkie

### **AGENDA ITEMS**

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS/PRESENTATIONS**

### 4. **<u>ROADS</u>**

- (a) Public Works Superintendent's Report for June 2014 and proposed work schedule for the month of July 2014
- 5. **<u>STREETLIGHTS</u>**
- 6. WATER AND SEWER
- 7. **WASTE SITES**
- 8. <u>AIRPORT</u>
- 9. OTHER BUSINESS
- (a) Correspondence from Mrs. Sheila Graveline regarding the Public Works Students
- 10. CLOSED SESSION
- 11. ADJOURNMENT

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 8 July, 2014 at 7:45 p.m. +/-

CHAIRMAN: VICE CHAIRMAN:	Councillor John Hoyle Deputy Mayor Anne Giardini
MEMBERS:	Mayor Richard Rabishaw Councillor Brenda Blimkie Councillor Bruce Boucher

### AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST

### 3. **DELEGATIONS AND PRESENTATIONS**

(a) Ms. Meggan Vickerd Re: Kitchissippi Run

### 4. **<u>LIBRARY</u>**

(a) Laurentian Hills Library Board meeting minutes – March 18 and April 24, 2014

### 5. **<u>RECREATION</u>**

# 6. **RESOURCE CENTRE/NURSERY SCHOOL**

### 7. **OTHER BUSINESS**

- (a) Correspondence from Canada Post regarding a reduction in weekday business hours at the Rolphton Post office
- (b) Correspondence from Family & Children's Services of Renfrew County regarding the Purple Ribbon Campaign, Child Abuse Prevention Awareness for the month of October

### 8. <u>CLOSED SESSION</u>

9. ADJOURNMENT

#### CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 8 July, 2014 at 8:00 p.m. +/-

CHAIRMAN:	Mayor Richard Rabishaw
VICE CHAIRMAN:	Deputy Mayor Anne Giardini

MEMBERS:

Councillor Brenda Blimkie Councillor Bruce Boucher Councillor John Hoyle

### AGENDA ITEMS

- 1. CALL TO ORDER
- 2. **DECLARATION OF PECUNIARY INTEREST**
- 3. **DELEGATIONS AND PRESENTATIONS**

# 4. **ADMINISTRATION**

# 5. **FINANCIAL**

- (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

- (a) Summer Meetings
- 8. <u>CLOSED SESSION</u>
- 9. ADJOURNMENT