

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 22 JULY, 2015 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Delegation by Mr. Randy Tennant regarding property standards

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 June, 2015

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. 16-15 Grant Agreement with the Federation of Canadian Municipalities

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 12 June to 15 July, 2015

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 22 June, 2015

XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 22 JULY, 2015 AT 7:00 P.M.

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Request from the Point Alexander Presbyterian Church for the Town to take over the maintenance of the cemetery behind the church.
- (b) Request from Ms. Linda Wright regarding Spring Clean.

##### INFORMATION ITEMS

- (a) Thank you card from St. Andrews for the donation for travel expenses to send students to the Innovation Expo.
- (b) Correspondence from the Ministry of Energy regarding an update on the initiatives that the Ontario Government is taking in regards to local energy planning.
- (c) Thank you from the Premiere of Ontario regarding our resolution – Hydro One ownership.
- (d) Thank you from the North Renfrew Family Services Inc for Council's donation.

#### XIII UNFINISHED BUSINESS

Resolution – NRERU Agreement  
Resolution – Enbridge Gas

#### XIV NEW BUSINESS

Resolution – Operating Plan Water Treatment Plant

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII ADJOURNMENT