

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 3 June, 2014 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: 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**

Mr. Alastair Baird - County of Renfrew Development and Property Department

McConnell Creek Bridge - Benz delegation, 2 speeches

McConnell Creek Bridge - Selby delegation

4. **FIRE DEPARTMENT**

(a) Fire Chiefs report for the month of May 2014

5. **BUILDING DEPARTMENT**

(a) Building Inspector's Report for the month of May 2014

(b) Building Inspector's mileage report for the month of May 2014 - for information.

6. **EMERGENCY PREPAREDNESS**

7. **POLICE**

8. **OTHER BUSINESS**

9. **CLOSED SESSION**

10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 3 June, 2014 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: 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. **NEW BUSINESS**
5. **ECONOMIC DEVELOPMENT**
 - (a) Email correspondence regarding Algonquin College student participation in the Chalk River Business Park EA.
 - (b) Proposals for Phase 1 EA Chalk River Business Park.
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 3 June, 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. **ROADS**
 - (a) Public Works Superintendent's Report for May 2014 and proposed work schedule for the month of June 2014
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 3 June, 2014 at 7:45 p.m. +/-

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: 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**
4. **LIBRARY**
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery School, month end report – May 2014
7. **OTHER BUSINESS**
 - (a) Correspondence from Cindy Mansell requesting a plastic slide be put in at the Gutzman Road Park for her granddaughter
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 3 June, 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**
 - (a) Request to move the July 1st Committee meeting to July 8th.
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**

Nursery School Staff
7. **OTHER BUSINESS**
 - (a) Probable Costs – CR Business Park
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

**AGENDA
SPECIAL MEETING OF COUNCIL
TUESDAY JUNE 3rd, 2014 immediately after committee meetings**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **NEW BUSINESS**
 - (a) EA Phase 1 Proposal
 - (b) By-Law No. 12-14 to amend the Industrial rate of By-Law 10-14
 - (c) Adoption of Water and Sewer budget at 0% increase
4. **ADJOURNMENT**