

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 6 June, 2017 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

Detachment Commander - Inspector Mark Wolfe
Operation Manager - S/Sgt Karl Duel

4. **FIRE DEPARTMENT**

(a) Fire Chiefs report for the month of May 2017

5. **BUILDING DEPARTMENT**

(a) Building Inspector's Report for the month of May 2017

(b) Building Inspector's mileage report for the month of May 2017 - for information

6. **EMERGENCY PREPAREDNESS**

7. **POLICE**

(a) OPP Laurentian Hills 2017 1st Quarterly Report

8. **OTHER BUSINESS**

9. **CLOSED SESSION**

10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 6 June, 2017 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini

VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald
Councillor Bruce Boucher
Councillor Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

4. **NEW BUSINESS**

(a) MNRF Work Permit Application for erosion control

(b) Site Plan Agreement Part Lot 19 Concession 6, Parts 1&2 on Plan RP49R-16846 Township of Rolph

5. **ECONOMIC DEVELOPMENT**

(a) Community Futures Economic Development Summit to be held June 21, 2017

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 6 June, 2017 at 7:30 p.m. +/-

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for May 2017 and proposed work schedule for the month of June 2017
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 6 June, 2017 at 7:45 p.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie
Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald
Councillor John Hoyle
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
 - (a) Laurentian Hills Library Board meeting minutes – April 12, 2017
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) CRNS Month End Report – May 2017
7. **OTHER BUSINESS**
 - (a) Flyer – Summer Day Camp
 - (b) Paramedic Wellness Clinic information
 - (c) Mayor Reinwald – Opioid Information from the County of Renfrew Health Unit
Open Session Deep River June 13
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 6 June, 2017 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald
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 from 8 April to 1 June, 2017
 - (b) Comparison to budget as of May 29, 2017
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Training
June 16 or June 19th
September 21 or 22 or 25
8. **CLOSED SESSION** – Yes

the next portion of the meeting be closed to the public pursuant to section 239 (a & b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or board employees

9. **ADJOURNMENT**