

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 4 March, 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**
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of February 2014
 - (b) Firefighter Agreement with Swisha
 - (c) Draft Burning By-law
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of February 2014
 - (b) Building Inspector's mileage report for the month of February 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 4 March, 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**
 - (a) Ministry of Municipal Affairs & Housing Re: On-Site Sewage Inspection
 - (b) Chief Building Official Report
 - (c) Pembroke Sand & Gravel proposed rezoning Lot 10, Con. 21, Rolph and Lot 11
Con. 22 Rolph
5. **ECONOMIC DEVELOPMENT**
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 4 March, 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 February 2014 and proposed work schedule for the month of March 2014
 - (b) Correspondence from Mr. David Lee regarding Josie Lane
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 4 March, 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**
 - (a) Laurentian Hills Library Board Meeting minutes – 23 January, 2014
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery School newsletter – March 2014
7. **OTHER BUSINESS**
 - (a) Correspondence from Ms. Janice Fugere regarding volunteers for fundraising for the rink house
 - (b) Correspondence from the North Renfrew Family Health Team regarding their next meeting on March 25
 - (c) Boys and Girls Club Medieval Madness Camp – March 10 to 14, 2014 – For information
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 4 March, 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 from 14 February to 28 February, 2014
 - (b) Comparison to budget will be available when budget is complete
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Donations from the Town 2009 - 2014
 - (b) AMO Communications – Prompt Payment Act (Bill 69)
 - (c) Resolution from Head, Clara & Maria regarding a call for County level Elections Compliance Audit Committee
8. **CLOSED SESSION**
9. **ADJOURNMENT**