

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 3 March, 2015 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Dennis Hyde

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**
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of February 2015
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of February 2015
 - (b) Building Inspector's mileage report for the month of February 2015 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
 - (a) Correspondence from the OPP regarding the PSB reporting tool
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 3 March, 2015 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Dennis Hyde

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
 - (a) OMAFRA proposed changes for Minimum Distance Separation (MDS) guidelines and formulae
 - (b) Ontario Human Rights Commission: Resources for elected officials and municipal staff in applying a human rights lens in zoning, licensing and municipal decision making
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 3 March, 2015 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Councillor Dennis Hyde
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS/PRESENTATIONS**

(a) Mr. Ross Judd – McConnell Creek Bridge

4. **ROADS**

(a) Public Works Superintendent's Report for February 2015 and proposed work schedule for the month of March 2015

5. **STREETLIGHTS**

6. **WATER AND SEWER**

(a) American Water Canada-Chalk River System 2014 Annual Report

7. **WASTE SITES**

(a) Spring Clean-Up May 4 to 29

8. **AIRPORT**

9. **OTHER BUSINESS**

(a) Recycling RFP

10. **CLOSED SESSION**

11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 3 March, 2015 at 7:45 p.m. +/-

CHAIRMAN: Councillor Dennis Hyde
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald
Councillor Brenda Blimkie
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
 - (a) Library Board Meeting minutes – 27 November, 2014
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery report and newsletter – January and February
7. **OTHER BUSINESS**
 - (a) Thank you from the Chalk River & Area Lions Club regarding the 2015 Winter Carnival
 - (b) Correspondence from Mr. Ray Fischer regarding the Tee Lake campsite
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 3 March, 2015 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor Dennis Hyde

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**