

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 19 March, 2014 AT 7:00 P.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
  - Mr. Dieter VonFintel – Munroe Street Subdivision (tentatively)
  - 2013 Financial Statements – Mr. Ryan McGauley C.A., of Scott Rosien & Dempsey
- IV ADOPTION OF MINUTES
  - Regular Council Meeting of 19 February, 2014
- 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. 06-14 to authorize an agreement with Rapides des Joachims
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to approve the cheque register listing for 14 February to 28 February, 2014
- XI PETITIONS

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XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolution from the Town of Aurora regarding Municipal Recall Election Legislation
- (b) Resolution from the United Townships of Head Clara and Maria regarding Mandatory on-site septic inspections.
- (c) Request from AMO regarding Bill 69 – *The Prompt Payments Act 2013*
- (d) Resolution from the United Townships of Head Clara and Maria regarding an Election Audit Compliance Committee.
- (e) Resolution from the Town of Arnprior regarding Hydro Rates

**INFORMATION ITEMS**

- (a) Thank you from the Premier of Ontario regarding our resolution regarding transit expansion investment tools
- (b) Correspondence from the Government of Ontario regarding the approved 2014-15 annual work schedule for the Ottawa Valley Forest

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Hydro Rates

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT