

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 18 MARCH, 2015 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

2014 Financial Statements - Karen Black, CPA, CA and Ryan McGauley, CPA, CA of Scott Rosien & Dempsey

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 February, 2015
Special Council Meeting of 24 February, 2015

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

(a) American Water Canada Corp report for the Chalk River Drinking Water System for 2014 dated February 23, 2015

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 08-15 Beaumen Waste Management Systems Ltd Agreement
By-Law No. 09-15 OMAFRA Agreement Extension

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 14 February to 12 March, 2015

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Correspondence from Mr. David Winfield regarding the McConnell Creek Bridge
- (b) Correspondence from Mary-Kay Jones, Wylie Con 7, Part Lot 1

INFORMATION ITEMS

- (a) Correspondence regarding 2016 Festival of Outdoor Rinks
- (b) Thank you from the family of Bill Reinwald
- (c) Thank you from the Royal Canadian Legion for snow plowing
- (d) Correspondence from Ms. Pat Meadowcroft regarding by-weekly recycling pick-up

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

OCIF funding

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT