

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 5 May, 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 April 2015
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of April 2015
 - (b) Building Inspector's mileage report for the month of April 2015 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
 - (a) Resolution from the Townships of Head, Clara & Maria regarding questions about the North Renfrew Emergency Response Unit agreement
 - (b) Proposed Animal Control By-Law
 - (c) Letter of acknowledgement from the Minister of Community Safety and Correctional Services re Council's resolution regarding OPP costing.
 - (d) Correspondence from the Municipal Policing Bureau regarding the OPP citizen self reporting program.
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PLANNING
Tuesday 5 May, 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**
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 5 May, 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. Mark Gibson, Realterm Energy – LED Streetlights
4. **ROADS**
 - (a) Public Works Superintendent’s Report for April 2015 and proposed work schedule for the month of May 2015
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) Chalk River Drinking Water System Quarterly Operations Report (Q1 2015)
 - (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report (Q1 2015)
 - (c) Councillor Hyde – LAS Sewer and Water Line Warranty Service.
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
 - (a) Jp2g
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 5 May, 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**
 - (a) Eileen Burke – Lions Club information and ideas session
4. **LIBRARY**
5. **RECREATION**
 - (a) Correspondence from Joshua Labre regarding renting out the baseball diamond in Chalk River from May to August
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery School report and newsletter – April 2015
7. **OTHER BUSINESS**
 - (a) Correspondence from the County of Renfrew regarding community paramedicine continuing to grow in Renfrew County
 - (b) College of Physicians and Surgeons of Ontario re: nominations.
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 5 May, 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**
Proposed 2015 Budget
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
8. **CLOSED SESSION** - YES
9. **ADJOURNMENT**