

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 6 May, 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 April 2014
 - (b) AMO Communications, Breaking News – New presumptive cancers for Firefighters Announced
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of April 2014
 - (b) Building Inspector's mileage report for the month of April 2014 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
 - (a) Correspondence from the County of Haliburton regarding OPP Billing reform call to action
 - (b) Correspondence from Mr. Jed Reinwald regarding open air fires considerations (By-Law 08-14)
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 6 May, 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) Consent Application No. B23/14 Perry MacDonald, Part Lot 6, Concession 13, Wylie Township
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
 - (a) Correspondence from Cement Association of Canada regarding proposed changes to the Ontario Building Code to permit the construction of six-storey wood frame buildings
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 6 May, 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**

(a) Justin Blimkie – Baggs Road Landfill

4. **ROADS**

(a) Public Works Superintendent's Report for April 2014 and proposed work schedule for the month of May 2014

5. **STREETLIGHTS**

6. **WATER AND SEWER**

(a) Operational Plan by American Water Canada Corp. regarding Chalk River Drinking Water Quality Management Standard

(b) American Water of Canada - Chalk River Waste Water Treatment Plant Quarterly Operations Report, Period Q1 2014

(c) Ministry of the Environment - Chalk River Water Inspection Program 2013 / 2014 Inspection Report Dated March 20, 2014

7. **WASTE SITES**

8. **AIRPORT**

9. **OTHER BUSINESS**

(a) Approval of the provisional item for the transfer pump calibration routine at the Chalk River Water Treatment Plant Scada as per the tender submitted and awarded to Harrington Mechanical.

10. **CLOSED SESSION**

11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 6 May, 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**
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery School Newsletter for April and the Report for May 2014
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 6 May, 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 28 March to 1 May, 2014
 - (b) Draft 2014 Budget
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**