

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 21 MAY, 2014 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
Regular Council Meeting of 16 April, 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
 - (a) American Water Canada Corp. Quarterly Operations Report for the Chalk River Wastewater Treatment Plant, reporting period Q1 2014
 - (b) Ministry of the Environment 2013/2014 Chalk River Drinking Water System Inspection Report Inspection Number 1-ANUZL dated March 20, 2014
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 10-14 2014 Tax Rates
 - By-Law No. 11-14 Council Honorarium
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 28 March to 1 May, 2014
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution of support from the County of Renfrew regarding the closure of the University of Guelph's Kemptville Campus
- (b) Resolution from the Township of Muskoka Lakes regarding the concern with Teranet and the Land Titles Electronic Registry System in Ontario
- (c) Letter of support from Ontario Forest Industries Association to Premier Wynne regarding progressive legislation intended to severely restrict the use of SLAPP lawsuits in the courts (Bill 83)
- (d) Request from Central Algoma Joint Disaster Relief Committee for a donation to aid the Central Algoma area from the extreme flooding

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INFORMATION ITEMS

- (a) Mr. John Walden - Summary of Activities from April, Business Park project
- (b) Correspondence from the Ministry of Rural Affairs regarding the Rural Roadmap: The Path Forward for Ontario
- (c) Correspondence from the Ministry of Energy regarding local energy planning
- (d) Correspondence from the Alcohol and Gaming Commission of Ontario regarding regulations under the Liquor Licence Act
- (e) Correspondence from Ontario Parks - Supplemental Notice: Stage 1 – Information Centre, Review of Planned Forest Operations 2015-2020 – Algonquin Park Forest Management Plan
- (f) Correspondence from TransCanada regarding Energy East Pipeline Ltd., Energy East Project, Project Description
- (g) Correspondence from Canada Post regarding the closures and realignment of hours of operation
- (h) Correspondence from Mr. Ted Moroz, President of the Beer Store regarding the sales of alcohol in convenience stores
- (i) Correspondence from the College of Physicians and Surgeons of Ontario regarding their “Council Award”
- (j) Correspondence from the Ministry of Natural Resources regarding Submission of Compliance Assessment Report Under the Aggregate Resources Act
- (k) Correspondence from the Ministry of Citizenship and Immigration regarding the Ontario Medal for Good Citizenship

XIII UNFINISHED BUSINESS

Resolution - Provisional Item, Chalk River Tender

XIV NEW BUSINESS

Resolution- 1/3 Tax Free Honorarium
Asset Management Plan

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT