

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 MAY, 2015 AT 7:00 P.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
 - Special Council Meeting of 21 April, 2015
 - Regular Council Meeting of 22 April, 2015
 - Special Council Meeting of 13 May, 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
 - Resolution to accept the Chalk River Drinking Water System Quarterly Operations Report (Q1 2015)
 - Resolution to accept the Chalk River Waste Water Treatment Plant Quarterly Operations Report (Q1 2015)
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 11-15 2015 Tax Rates
 - By-Law No. 12-15 Council Honorarium
 - By-Law No. 13-15 Agreement LED Lights
 - By-Law No. 14-15 Agreement OMAFRA
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 17 April to 14 May, 2015
- XI PETITIONS
- XII CORRESPONDENCE

AGENDA

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ACTION ITEMS

- (a) Request from Ms. Crystal Thompson and Mr. Stephen Poirier for the use of the Chalk River Ball Field, washroom facilities and canteen on May 29 to 31 for a charity ball tournament for St. Anthony's
- (b) Resolution from the Municipality of Trent Lakes regarding demonstrated need for aggregates

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Transportation regarding the report on winter highway maintenance in Ontario
- (b) Correspondence from the Ministry of Citizenship Immigration and international Trade regarding the Ontario Medal for Good Citizenship
- (c) Correspondence from Ms. Carol Timusk, Walk Coordinator regarding the 22 Annual Peace of Minds Walk for Schizophrenia

XIII UNFINISHED BUSINESS

Resolution Re: Ball field

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT