

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 January, 2018 at 7:00 p.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 January, 2018 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS**

Ms. Diane Mitchell, Coordinator for the Canadian Union of Postal Workers made a presentation to Council on the Standing Committee on Government Operations and Estimates Report – The Way Forward for Canada Post.

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 19 December, 2017 be adopted as circulated.

CARRIED Resolution 01-18

- V. **STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 9 January 2018 be adopted as circulated.

CARRIED Resolution 02-18

- (b) Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Planning of 9 January 2018 be adopted as circulated.

CARRIED Resolution 03-18

- (c) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 9 January 2018 be adopted as circulated.

CARRIED Resolution 04-18

- (d) Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 9 January 2018 be adopted as circulated.

CARRIED Resolution 05-18

- (e) Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 9 January 2018 be adopted as circulated.

CARRIED Resolution 06-18

- VI. **BUSINESS ARISING OUT OF PREVIOUS MINUTES** - None

- VII. **OTHER REPORTS** - None

VIII. **MAYOR'S UPDATE** – The Mayor reported that on 8 January he attended an Operations Committee meeting at the County for the 2018 Budget review; on the 9 he attended County for a Social Services Committee meeting for a 2018 budget review; on the 11 he attended a RCDHU Resource Committee meeting and on the 16 he attended an Algonquin First Nation Community Centre LHIN Consultation.

IX. **BY-LAWS** - None

X. **APPROVAL OF ACCOUNTS**

(a) Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the General Accounts for the period of 12 December, 2017 to 10 January, 2018 be approved in the amount of \$477,368.60.

CARRIED Resolution 07-18

XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

ACTION ITEMS

Resolution number 08-18 was struck from the minutes.

XIII. **LATE CORRESPONDENCE**

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 09 -18

XIV. **UNFINISHED BUSINESS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT upon the recommendation of the Committee of the Whole for Finance and Personnel this Council does direct that outside of the existing charitable and non-profit organization agreements, that the Point Alexander auditorium and kitchen no longer be offered as a rental facility.

CARRIED Resolution 10-18

The Canada Post Resolution (11-18) deferred to the next Committee meeting.

XV. **NEW BUSINESS**

The Mayor spoke to Council regarding the Pembroke Airport Strategic Plan and Business Case.

XVI. **CLOSED SESSION** - None

XVII. **MOTIONS AND NOTICES OF MOTION** - None

XVIII. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:26 p.m.

CARRIED Resolution 12-18

MAYOR

CLERK