

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 8 January, 2020 at 1:00 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 8 January, 2020 at 1:00 p.m. in the Council Chambers.

Attendance:

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

Absent:

Councillor	John Hoyle
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Also Present:

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

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **NEW BUSINESS**

- (a) Jp2g Consulting Final WWTP Report was received and reviewed.
- (b) Correspondence from the Ministry of Environment, Conservation and Parks was received and reviewed.
- (c) Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills having received the information on the Investing in Canada Infrastructure Program Green Stream authorizes the Chief Administrative Officer to:

- 1. prepare and submit an application to the Investing in Canada Infrastructure Program on or before January 22, 2020 seeking funding for the Chalk River Waste Treatment Plant; and
- 2. retain the services of Jp2g Consulting Inc. to assist with the application.

CARRIED

Resolution 01 – 20

4. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 1:48 p.m.

CARRIED

Resolution 02 - 20

MAYOR

CLERK