CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 4 November, 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. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of October 2014
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of October 2014
- (b) Building Inspector's mileage report for the month of October 2014 for information.
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE**
- 8. <u>OTHER BUSINESS</u>
- 9. **CLOSED SESSION**
- 10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 4 November, 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. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- (a) Application for Consent, B108/14, James Gleason, Part of Lot 4, Concession 15, Wylie
- (b) Request from L. Mahoney for the Town to assume maintenance of a private road.
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 4 November, 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. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS/PRESENTATIONS**
- 4. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for October 2014 and proposed work schedule for the month of November 2014
- 5. **STREETLIGHTS**
- (a) LED Streetlight proposal.
- 6. WATER AND SEWER
- (a) Chalk River Drinking Water system quarterly operations report Q3 2014
- (b) Chalk River WWTP system quarterly operations report Q3 2014
- 7. WASTE SITES
- 8. **AIRPORT**
- 9. **OTHER BUSINESS**
- 10. CLOSED SESSION
- 11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 4 November, 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. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **LIBRARY**
- 5. **RECREATION**
- (a) DRAFT policy for rink building canteen operation
- 6. RESOURCE CENTRE/NURSERY SCHOOL

Nursery School Newsletter and Report - October 2014

- 7. <u>OTHER BUSINESS</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 4 November, 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. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>

Ms. Bev Levasseur regarding a contribution to help publish her book

- 4. <u>ADMINISTRATION</u>
- 5. **FINANCIAL**
- (a) Cheque register listing will be available at Council
- (b) Comparison to budget will be available at Council
- (c) OPP Costing
- 6. Staff Training/Personnel Issues
- 7. <u>OTHER BUSINESS</u>
- (a) GMF Letter of confirmation for the grant application.
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**