

AMENDED

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA**

**REGULAR MEETING OF COUNCIL
WEDNESDAY 19 NOVEMBER, 2014 AT 7:00 P.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - Mr. Frank Burke – Environmental Protected Areas on private property
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 22 October, 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
 - Resolution to acknowledge receipt of the American Water Canada Corp. Quarterly Operations Report for the Chalk River Drinking Water System - Period Q3 2014
 - Resolution to acknowledge receipt of the American Water Canada Corp. Quarterly Operations Report for the Chalk River Waste Water Treatment Plant - Period Q3 2014
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 3 October to 12 November, 2014
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 12 November, 2014
- XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the County of Renfrew regarding the Environmental Commissioner of Ontario's Annual Report Affects Commercial Logging in Algonquin Park
- (b) Resolution from the Town of Bancroft regarding policing costs and unorganized territories
- (c) Resolution from Greater Madawaska regarding the City of Ottawa requesting that the Ministry of Municipal Affairs and Housing initiate a "Places to Grow" Exercise for Eastern Ontario

INFORMATION ITEMS

- (a) Correspondence from Mr. John Yakabuski, MPP regarding the Environmental Commissioner of Ontario's Report
- (b) Library Board Meeting minutes from 19 June and 18 September
- (c) Correspondence from the County of Renfrew regarding the Power Dam special payment program
- (d) Correspondence from AECL regarding new upcoming milestones for Canada's premier nuclear science and technology organization

XIII UNFINISHED BUSINESS

- Resolution re: L. Mahoney Request
- Resolution re: Letter of Intent LED Audit
- Resolution re: GMF letter
- Resolution re: County recommends for AECL restructuring

XIV NEW BUSINESS

- (a) Correspondence from Mr. Larry Engel regarding the McConnell Creek Bridge
- (b) Correspondence from A. Burton re: dogs at large
- (c) Resolution – Christmas holidays
- (d) **RED Program**

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT