

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 6 October, 2015 at 7:00 p.m.

CHAIRMAN:	Councillor Bruce Boucher
VICE CHAIRMAN:	Councillor Dennis Hyde
MEMBERS:	Mayor John Reinwald
	Deputy Mayor Anne Giardini
	Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of September 2015
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of September 2015
 - (b) Building Inspector's mileage report for the month of September 2015 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 6 October, 2015 at 7:15 p.m. +/-

CHAIRMAN:

Councillor Brenda Blimkie

VICE CHAIRMAN:

Councillor Bruce Boucher

MEMBERS:

Mayor John Reinwald

Deputy Mayor Anne Giardini

Councillor Dennis Hyde

AGENDA ITEMS

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

4. **NEW BUSINESS**

- (a) i) Application for Zoning Amendment Tracy Lance, Part Lots 9 and 10, Con. 4 Rolph
ii) Road Agreement Tooley Drive, Tracy Lance

Mr. Lance will be present to answer any questions.

- (b) Application for Zoning Amendment, Keith and Lorraine Meteer, Part Lot 25, Range A, Rolph

- (c) Application for Consent, B79/15 David and Joyce Winfield, Part of Lot 18, Range A, Rolph

5. **ECONOMIC DEVELOPMENT**

6. **CORRESPONDENCE**

7. **LATE CORRESPONDENCE**

8. **CLOSED SESSION**

9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 6 October, 2015 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Councillor Dennis Hyde
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for September 2015 and proposed work schedule for the month of October 2015
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES**
 - (a) Correspondence from North Renfrew Landfill Operations Board regarding recommendations
8. **AIRPORT**
9. **OTHER BUSINESS**
 - (a) Correspondence from Mr. Ross Meadowcroft regarding new crossing for McConnell Creek
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 6 October, 2015 at 7:45 p.m. +/-

CHAIRMAN:	Councillor Dennis Hyde
VICE CHAIRMAN:	Deputy Mayor Anne Giardini
MEMBERS:	Mayor John Reinwald Councillor Brenda Blimkie Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
 - (a) Correspondence from the Royal Canadian Legion regarding renaming Branch 562
 - (b) County of Renfrew trails strategy (previously distributed)
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 6 October, 2015 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor Dennis Hyde

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing from 28 August to 29 September, 2015 available at Council
 - (b) Comparison to budget as of 29 September, 2015 available at Council
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Correspondence from the Ministry of Municipal Affairs regarding the Town's Financial Information Return Award
 - (b) Correspondence from Rogers regarding the option to extend the Lease Agreement
 - (c) 2001 Dodge
8. **CLOSED SESSION** - Yes
9. **ADJOURNMENT**