

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 17 October, 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 October, 2018 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

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

Absent:

Mayor	John Reinwald
Treasurer/Deputy Clerk	Tammy Whalen

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
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- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS** - None

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 19 September, 2018 be adopted as circulated.

**CARRIED** Resolution 149-18

- 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 2 October, 2018 be adopted as circulated.

**CARRIED** Resolution 150-18

- (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 2 October 2018 be adopted as circulated.

**CARRIED** Resolution 151-18

- (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 2 October 2018 be adopted as circulated.

**CARRIED** Resolution 152-18

- (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 2 October, 2018 be adopted as circulated.

**CARRIED** Resolution 153-18

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 2 October, 2018 be adopted as circulated.

**CARRIED** Resolution 154-18

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** - None

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 28 August to 11 October, 2018 be approved in the amount of \$1,115,483.23.

CARRIED Resolution 155-18

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 10 October, 2018.

CARRIED Resolution 156-18

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of Amaranth requesting that the licensing process to take water for Commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within the process be endorsed.

CARRIED Resolution 157-18

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

THAT the resolution from the Office of the Mayor of Hamilton regarding the removal of the Dairy Supply Management System from all North American Free Trades Agreement negotiations be filed.

CARRIED Resolution 158-18

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 159-18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

The Strategic Plan Public Meeting date will be November 28<sup>th</sup>, 2018 at 6:30 p.m.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:14 p.m.

CARRIED Resolution 160-18

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DEPUTY MAYOR

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CLERK