

TOWN OF LAURENTIAN HILLS  
SPECIAL COUNCIL MEETING

Tuesday 3 June, 2014 at 8:31p.m.

1. **CALL TO ORDER** - A Special Meeting of the Council of the Town of Laurentian Hills was held on Tuesday 3 June, 2014 at 8:31 p.m. in the Council Chambers.

Attendance:

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

Also Present:

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

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **NEW BUSINESS**

Moved by Councillor Blimkie  
Seconded by Councillor Hoyle

**Be it Hereby Resolved That:**

upon the recommendation of the Committee of the Whole for Planning this Council of the Town of Laurentian Hills does approve the proposal for a Phase 1 Environmental Site Assessment for the Chalk River Business Park as proposed by Jp2g and outlined in Project No. 2117428A dated May 29, 2014 in amount of \$4,500.00 plus applicable taxes.

**CARRIED** Resolution 104 -14

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

By-Law No. 12-14 being a By-Law to amend the tax rate By-Law No. 10-14 do now be read a first and second time (short).

**CARRIED** Resolution 105 -14

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

By-Law No. 12-14 be approved as read a first and second time and that By-Law No. 12-14 do now be read a third and final time (short).

**CARRIED** Resolution 106-14

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

By-Law No. 12-14 be approved and passed as read a third and final time.

**CARRIED** Resolution 107 -14

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

this Council of the Town of Laurentian Hills does approve and pass the Water and Sewer Budget for 2014 with a 0.0% change in the water and sewer rates for 2014.

**CARRIED** Resolution 108-14

4. **ADJOURNMENT**

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

**Be it Hereby Resolved That:**

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:35 p.m.

**CARRIED** Resolution 109-14

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**MAYOR**

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**CLERK**