

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 SEPTEMBER, 2014 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting 5 August, 2014
Special Meeting of Council 2 September, 2014

V STANDING COMMITTEE REPORTS

August and September

- Protection to Persons & Property
- Planning
- Public Works
- Community and Social Services
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 19-14 Compliance Audit Committee

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 9 July to 28 August, 2014

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 25 August, 2014

XI PETITIONS

AGENDA

REGULAR MEETING OF COUNCIL **WEDNESDAY 17 SEPTEMBER, 2014 AT 7:00 P.M.**

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the County of Renfrew regarding the Continued Protection for Property Taxpayers Act, (Bill140)
- (b) Letter and Resolution from the Township of Baldwin requesting the Province to take back the responsibility of policing small municipalities with a population of 5,000 or less.

INFORMATION ITEMS

- (a) Ontario Parks correspondence regarding Algonquin Park forest 2010-2020 Forest Management Plan Review of draft planned operation for Phase II 2015-2020
- (b) Deep River & District Hospital Foundation is looking for members
- (c) OPP Billing Model
- (d) Renfrew County Veterinary Services Committee Annual Meeting September 23, 2014

XIII UNFINISHED BUSINESS

Resolution – Shoreline Road Allowance Corry Lake

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT