

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 2 September, 2014 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor Richard Rabishaw
Deputy Mayor Anne Giardini
Councillor John Hoyle

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 August 2014
-Attached Communiqué and flying lantern correspondence
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of August 2014
 - (b) Building Inspector's mileage report for the month of August 2014 - for information.
Page 2 of July's mileage (missing from last month's report)
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
 - (a) Resolution from the Township of Baldwin regarding the costs of policing for municipalities under 5,000 people
 - (b) Ottawa Citizen article sent from Town Insurer
9. **CLOSED SESSION**
10. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 2 September, 2014 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor Richard Rabishaw
Deputy Mayor Anne Giardini
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
 - (a) Correspondence from Mary-Kay Jones and Kevin Dupuis regarding extending the existing shoreline road allowance on their property
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 2 September, 2014 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Richard Rabishaw
Councillor John Hoyle
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for August 2014 and proposed work schedule for the month of September 2014
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 2 September, 2014 at 7:45 p.m. +/-

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor Richard Rabishaw
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**
 - (a) Schedule of items and prices for Laurentian Hills Boat Launch
 - (b) Update on the McConnell Creek bridge
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
 - (a) Thank you from the North Renfrew Family Services regarding Council's donation
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 2 September, 2014 at 8:00 p.m. +/-

CHAIRMAN: Mayor Richard Rabishaw
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing from 9 July to 28 August, 2014
 - (b) Comparison to budget as of 25 August 2014
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**



CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA
SPECIAL MEETING OF COUNCIL
TUESDAY SEPTEMBER 2, 2014 immediately after committee meetings

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **NEW BUSINESS**
 - (a) By-Law 17-14 Delegation of Executive Authority
 - (b) By-Law 18-14 AMO Gas Tax Agreement
4. **ADJOURNMENT**