

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 SEPTEMBER, 2015 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 of 22 July, 2015
Special Council Meeting of 29 July, 2015

V STANDING COMMITTEE REPORTS

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

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

Resolution to accept the Chalk River Drinking Water System Quarterly Operations Report (Q2 2015)

Resolution to accept the Chalk River Waste Water Treatment Plant Quarterly Operations Report (Q2 2015)

VIII MAYORS UPDATE

IX BY-LAWS

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 16 July to 27 August, 2015

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 25 August, 2015

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution of support for fairness in Provincial Infrastructure Funds
- (b) Request from AMO for a Donation for the Syrian Refugee Crisis
- (c) Request from Brian Burke for a resolution from Council regarding MPAC.

INFORMATION ITEMS

- (a) Correspondence from Hospice Renfrew regarding an Open House on October 14
- (b) Thank you from Innovation Canada Alliance regarding their bid to Canadian Nuclear Laboratories
- (c) Thank you from the Town of Deep River regarding the Seniors' Housing Survey
- (d) Correspondence from the Ministry of Transportation regarding a pavement and culvert rehabilitation project on Highway 17
- (e) Correspondence from Canadian Nuclear Laboratories regarding the new contractor GoCo

XIII UNFINISHED BUSINESS

Resolution – Fire Tanker/Pumper Quotation

XIV NEW BUSINESS

XV CLOSED SESSION - Yes

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT