

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 26 July, 2017 at 1:00 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 26 July, 2017 at 1:00 p.m. in the Council Chambers.

Attendance:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
------------------------------------	---------------

Absent:

Councillor	Brenda Blimkie
Treasurer/Deputy Clerk	Tammy Forbes

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **AMEND 2017 TAX RATE BY-LAW**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 20-17 being a By-Law to amend By-Law 08-17 to establish and set a tax ratio and rate for the New Multi Residential property class do now be read a first and second time (short).

CARRIED Resolution 180 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No.20-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 181 -17

4. **COUNTY OF RENFREW PARTNERSHIP**

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does approve and authorize the following:

1. Partnering with the County of Renfrew with making an application for funding under the Ontario Municipal Commuter Cycling Program (OMCC);
2. That all funds received under the OMCC grant will be allocated to improvements on the Algonquin Trail within the Town of Laurentian Hills;
3. That depending upon resources and availability, the Public Works Superintendent will determine if any assistance may be available to the County of Renfrew for the work on the trail in Laurentian Hills, in the form of in-kind contributions, or through the loaning/renting of municipal equipment (brushing heads, graders etc);
4. That the Mayor and Clerk are authorized to sign the Application Declaration in support of the OMCC application; and
5. Upon notification of a successful funding application the Municipality will pass an Enabling By-law and enter into a Transfer Payment Agreement with the Ministry of Transportation.

CARRIED Resolution 182 -17

5. **COMMENTS**

6. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

Be it Hereby Resolved That:
this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at
1:12 p.m.

CARRIED Resolution 183 -17

MAYOR

CLERK