CORPORATION OF THE TOWN OF LAURENTIAN HILLS $\underline{\mathbf{AGENDA}}$

REGULAR MEETING OF COUNCIL WEDNESDAY 21 OCTOBER, 2020 AT 10:00 A.M.

I	CALL TO ORDER
II	DECLARATION OF PECUNIARY INTEREST
III	DELEGATIONS AND PRESENTATIONS
IV	ADOPTION OF MINUTES
	Special Meeting of Council 16 September, 2020
V	STANDING COMMITTEE REPORTS - None
VI	BUSINESS ARISING OUT OF PREVIOUS MINUTES
	COUNCIL SITTING AS COMMITTEE OF THE WHOLE
	PP&P
	PLANNING
	PUBLIC WORKS
	COMSOC
	F&P
VII	OTHER REPORTS
(a)	Resolution to acknowledge receipt of the Veolia Canada Inc. Chalk River Drinking Water System Quarterly Operations Report – Reporting Period: Q2 2020
(b)	Resolution to acknowledge receipt of the Veolia Water Canada Inc. Chalk River Waste Water Treatment Plant Quarterly Operations Report – Reporting Period: Q2 2020
VIII	MAYORS UPDATE
IX	BY-LAWS
X	APPROVAL OF ACCOUNTS
	Resolution to acknowledge the Comparison to budget as of 13 October, 2020.
XI	PETITIONS - None

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Amherstburg regarding the request for consideration of Amendments to Bill 108 re: The Ontario Heritage Act
- (b) Resolution from the Township of Blandford-Blenheim regarding unlicensed and unmonitored cannabis grow operation under Federal Legislation
- (c) Resolution from Lake of Bays regarding an amendment to Bill 124
- (d) Resolution from St. Catharines regarding Bill 197
- (e) Resolution from Wolaston Township requesting the Minister of Municipal Affairs and Housing to review the Elections Act.
- (f) Resolution from the Town of Amherstburg regarding AODA Website Compliance extension.
- (g) Request from the Chalk River Lions Club for the use of the Chalk River library parking lot for a Community BBQ to be held from 5:00 to 7:00p.m on October 31, 2020.
- (h) Request from Chris Scharff-Cole for support of the Richard's View Stable 'Spook Walk' fundraising event to be held on October 30th 7:00 to 9:00 p.m. and October 31st 2:00 to 5:00 pm. and 7:00 to 9:00p.m.

INFORMATION ITEMS

- (a) Correspondence from the Association of Ontario Land Surveyors regarding Distribution of Plans of Survey
- (b) Correspondence for the Ministry of Municipal Affairs regarding Phase 2 of the Safe Restart Agreement for COVID-19 funding.
- (c) Correspondence from the Renfrew County Warden sent to the Minister of Municipal Affairs regrading the safe restart program funding.
- (d) Correspondence on the 2020 COVID-19 Christmas Basket Program.
- (e) Renfrew County Press Release County Launches survey to establish community priorities.

XIII UNFINISHED BUSINESS

AGENDA

REGULAR MEETING OF COUNCIL WEDNESDAY 21 OCTOBER, 2020 AT 10:00 A.M.

XIV NEW BUSINESS

- (a) Delegation of Authority to Management for the approval of water connections.
- (b) Town's Drinking Water Financial Plan update.
- (c) Agreement in Principle Cogeco Connexion Fibre Optics.
- XV CLOSED SESSION
- XVI MOTIONS AND NOTICES OF MOTION
- XVII CONFIRMATORY BY-LAW

By-law No 15-20 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on October 21, 2020

XVIII ADJOURNMENT