

AMENDED

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA**

**REGULAR MEETING OF COUNCIL
WEDNESDAY 22 MAY, 2019 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Andrew LaPlante – Ottawa Street

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 April, 2019

Special Council Meeting of 1 May, 2019

Special Council Meeting 14 May, 2019

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

(a) Resolution to acknowledge receipt of the Veolia Water Canada Inc. Chalk River Drinking Water System Quarterly Operations Report - Reporting Period: Q1 2019

(b) Resolution to acknowledge receipt of the Veolia Water Canada Inc Chalk River WWTP Quarterly Operations Report - Reporting Period: Q1 2019

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 18-19 Site Plan Agreement (Camp Lau-Ren)

By-Law No. 20-19 Easement Agreement (WCCT)

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 12 April to 14 May, 2019

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XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Township of McKellar regarding the Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North

INFORMATION ITEMS

- (a) Thank you from K. Tilley
- (b) Correspondence from Ontario Good Roads Association regarding the annual Combined Conference
- (c) Correspondence from the Ontario Provincial Police regarding an update
- (d) Correspondence from the Ministry of Transportation regarding Council's resolution regarding Highway 17 through Chalk River
- (e) Thank you card from K. Rabishaw
- (f) Thank you letter from the NRSA

XIII UNFINISHED BUSINESS

- (a) Resolution - Request to waive fees attached to the Site Plan
- (b) Resolution - Drinking Water Quality Management Standard Operational Plan
- (c) Resolution – Deputy Mayor attendance of the UOV Chamber of Commerce Business Excellence Garden Party Reception.

XIV NEW BUSINESS

- (a) 2019 Draft Budget
- (b) Meeting date for Budget adoption.

XV CLOSED SESSION – **YES**

Pursuant to Section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT