

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 18 APRIL, 2018 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 21 March, 2018  
Special Council Meeting of 19 March, 2018

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

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 08 -18 Site Plan Control Agreement (M.J. Vallee and T. Morash)

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 3 March to 29 March, 2018

XI PETITIONS

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XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolution from the Township of Madawaska Valley regarding the collection and maintenance of data for asset management planning and standardized tools at the cost of the provincial government
- (b) Request from NRSA for use of the Pt. Alexander Rink building for a fundraiser
- (c) Resolution and letter from the Township of Baldwin regarding Bill C-71
- (d) Resolution from the Municipality of Halton seeking support on the court application involving the CN Truck-Rail development in the Town of Milton

**INFORMATION ITEMS**

- (a) Correspondence from Ontario Parks regarding approved 2018-19 Annual work schedule – Algonquin Park Forest Management Unit
- (b) Correspondence from the County of Renfrew regarding the Algonquin Trail
- (c) Correspondence from AMO Communications regarding their policy update; One-Third Tax Free Exemption for Municipal Officials
- (d) Municipal Elections Act – O.Reg 101/97
- (e) Copy of the correspondence sent to the Town of Deep River from the North Renfrew Landfill Operations Board regarding the thinning of the red pine plantation at the Baggs Rd landfill site.
- (f) Copy of correspondence sent to Justin Blimkie from Lacy Rose the County of Renfrew Forester regarding his concerns on the planned thinning of the red pine plantation at the Baggs Rd Landfill Site
- (g) Thank you from the Ministry of Health and Long-Term Care regarding the interest in the report of the Minister’s Expert Panel on Public Health
- (h) Correspondence from Stewardship Ontario regarding funding for Municipal Blue Box Recycling for the fourth quarter of the 2017 Program year
- (i) CNL flyer – A Big Opportunity for small modular Reactors
- (j) CNL presentation – Our Vision for CNL’s Small Modular Reactor Program

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XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

(a) Correspondence from CNL requesting information on the Town's Water distribution network to be used for analysis purposed for a proposed building on site

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT