

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 2 April, 2019 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
 - (a) Mr. Karl Daynard - Chalk River Cardinals baseball team
 - (b) Mr. Steven Boland - the Association of Ontario Road Supervisors Annual Provincial Safety Truck Roadeo – 2019
 - (c) WCCT - Wireless Internet
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of March 2019
 - (b) Fire Department Standard Operating Guidelines.
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of March 2019
 - (b) Building Inspector's mileage report for the month of March 2019 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
 - (a) Correspondence from the Minister of Community Safety and Correctional Services regarding mandated community safety and well-being plans.
8. **OTHER BUSINESS**
 - (a) Correspondence from the Renfrew County and District Health Unit regarding revisions to the Smoke Free Ontario Act.
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 2 April, 2019 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald
Councillor Bruce Boucher
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
 - (a) Site Plan Agreement for Randolph & Kerry Lynn Bent, 145 Beauchamp Lane.
 - (b) Site Plan Agreement for Shane Stuart, 1370 Sand Road.
 - (c) Correspondence from Innovation, Science and Economic Development Canada (formerly Industry Canada) on wireless internet towers.
5. **ECONOMIC DEVELOPMENT** - Council member update
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 2 April, 2019 at 7:30 p.m. +/-

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for March 2019 and proposed work schedule for the month of April 2019
 - (b) Ministry of Training – Surface Miner accreditation.
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
 - (a) Thank you to Public Works from David Lee.
 - (b) Thank you to Public Works from Joyce Winfield.
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 2 April, 2019 at 7:45 p.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie
Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald
Councillor John Hoyle
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
 - (a) Library Board Minutes – February, 2019
5. **RECREATION** - Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery School News – March 2019
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 2 April, 2019 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
 - (a) Approval of attendance at a meet and greet with Minister Yakabuski at the Madawaska Valley Public Library in Barry's Bay on Saturday, April 13th at 2:00 pm.
5. **FINANCIAL**
 - (a) Correspondence from the Ministry of Municipal Affairs and Housing dated March 20, 2019 regrading modernization funding.
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Summer Camp sponsorship request from Family and Children's Services.
 - (b) Draft Agreement (tentative)
8. **CLOSED SESSION** – Yes

Pursuant to Section 239 (a) security of the property of the municipality or local board (b) personal matters about and identifiable individual, including municipal or board employees (c) proposed or pending acquisition or disposition of land by the municipality or local board (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
9. **ADJOURNMENT**