

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 APRIL, 2019 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 20 March, 2019
Special Meeting of Council 8 April, 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

Resolution to acknowledge receipt of the Veolia Water Canada Inc. Annual Chalk River Drinking Water Report for 2018 dated 25 February, 2019

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 15-19 Site Plan Control Agreement (Bent)
By-Law No. 16-19 Site Plan Control Agreement (Stuart)
By-Law No. 17-19 Appointment of Auditors
By-Law No. 19-19 Appointment of a Deputy Fire Chief

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 15 March to 11 April, 2019

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Request from North Renfrew Snowmobile Association Inc. for the use of the Pt. Alexander Rink building
- (b) Resolution from Laurentian Valley regarding the upper tier OCLIF

INFORMATION ITEMS

- (a) Copy of correspondence from Warden Murphy to the Solicitor General regarding Community Safety and Well-being plans.

XIII UNFINISHED BUSINESS

Resolution - Accept and adopt the updated Fire Department SOG's
Resolution - Attendance Barry's Bay meet and greet with Minister Yakabuski
Resolution - Community Safety and Well Being Plan

XIV NEW BUSINESS

- (a) Draft Agreement (tentatively)

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT