

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY  
Tuesday 2 July, 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**
4. **FIRE DEPARTMENT**
  - (a) Fire Chiefs report for the month of June 2019
5. **BUILDING DEPARTMENT**
  - (a) Building Inspector's Report for the month of June 2019
  - (b) Building Inspector's mileage report for the month of June 2019 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** - Council member update
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 2 July, 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**
5. **ECONOMIC DEVELOPMENT** - Council member update
6. **CORRESPONDENCE**
  - (a) MNRF Work Permit Application for Mr. Frank Burke.
  - (b) WCCT update and request to locate a tower on municipal property.
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**

**AGENDA**

**COMMITTEE OF THE WHOLE - PUBLIC WORKS**

**Tuesday 2 July, 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 June 2019 and proposed work schedule for the month of July 2019
  - (b) Vandalism – Chalk River Anne Crosson Park
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 2 July, 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** - Council member update
  - (a) Library Board Minutes – April 2019 and statistics for Point Alexander and Chalk River Libraries
5. **RECREATION** - Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
  - (a) Correspondence from Mr. Daynard regarding the Chalk River Cardinals
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 2 July, 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**
5. **FINANCIAL**
  - (a) Cheque register listing available at Council
  - (b) Comparison to budget available at Council
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Staff Direction - Legal Aid Resolution  
Staff Direction - Strategic Plan  
Staff Direction - Ottawa Street  
Staff Direction - ATV By-Law
  - (b) DRAFT – asset management policy
8. **CLOSED SESSION**
9. **ADJOURNMENT**