

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 7 March, 2017 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**

Scott Jones, Library Chief Executive Officer. Library Board proposed budget

4. **FIRE DEPARTMENT**

(a) Fire Chiefs report for the month of February 2017

5. **BUILDING DEPARTMENT**

(a) Building Inspector's Report for the month of February 2017

(b) Building Inspector's mileage report for the month of February 2017 - for information

6. **EMERGENCY PREPAREDNESS**

7. **POLICE**

(a) Councillor Hoyle report on the Community Policing Advisory Committee meeting held on January 18 in Laurentian Valley

8. **OTHER BUSINESS**

9. **CLOSED SESSION**

10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 7 March, 2017 at 7:15 p.m. +/-

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

MEMBERS: Mayor John Reinwald  
Councillor Bruce Boucher  
Councillor Blimkie

**AGENDA ITEMS**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
  - (a) Application for Consent B151/16, owner 135369 Ontario Ltd.
  - (b) Application for Zoning Amendment, Tracy Lance
5. **ECONOMIC DEVELOPMENT**
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 7 March, 2017 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 February 2017 and proposed work schedule for the month of March 2017

5. **STREETLIGHTS**

6. **WATER AND SEWER**

7. **WASTE SITES**

(a) Discussion – proposed bag tag program

8. **AIRPORT**

9. **OTHER BUSINESS**

(a) Correspondence from Mr. David Lee thanking Public works for maintaining his road

(b) MTO Boundary signs design/information

10. **CLOSED SESSION**

11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 7 March, 2017 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 meeting minutes – January 20, 2017
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
  - (a) Chalk River Nursery School Newsletter for March and February report
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 7 March, 2017 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**
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Draft policy – Delegation of Powers and Duties deferred from February 7<sup>th</sup> meeting
  - (b) Draft policy – Accountability and Transparency deferred from February 7<sup>th</sup> meeting
  - (c) WSIB Ontario correspondence regarding a notice of audit
8. **CLOSED SESSION** - YES  

Contract negotiations and advice that is subject to solicitor-client privilege
9. **ADJOURNMENT**