

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 21 DECEMBER, 2016 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 16 November, 2016

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

- (a) American Water Canada report for the Chalk River drinking water system quarterly operations - reporting period Q3 2016
- (b) American Water Canada report for the Chalk River waste water treatment plant quarterly operations – reporting period Q3 2016
- (c) Councillor Blimkie – Report on the Minister of Long Term Energy meeting

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 15-16 - Contract extension American Water Canada
By-Law No. 16-16 - Committee of Adjustment Council Appointment
By-Law No. 01-17 - Borrowing By-Law
By-Law No. 02-17 – Interim Tax levy

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 3 November to 15 December, 2016
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 16 December, 2016

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from Richmond Hill regarding adding banking services at Canada Post Offices
- (b) Resolution from the County of Renfrew in support of the joint letter from Ontario Federation of Agriculture, Western Ontario Warden's Caucus and the Eastern Ontario Warden's Caucus regarding Ontario's long term energy plan and investment in rural Ontario to enable access to natural gas
- (c) Resolution from the Ontario Association of Fire Chiefs re: Bill 163 Ministry of Labour requirement that Municipalities have PTSD plans
- (d) Resolution from Township of McKellar and the Township of Hornepayne requesting that the Province recognize municipal fire services as critical infrastructure and include Fire Departments in the Province's infrastructure strategy to Move Ontario Forward

INFORMATION ITEMS

- (a) Thank you card from the Kitchissippi Run team
- (b) Thank you letter from the Office of the Minister of Finance regarding Council's resolution
- (c) Thank you letter from the Minister of Small Business and Tourism regarding Council's resolution
- (d) Thank you letter from the Premier of Ontario regarding Council's resolution

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

Resolution - 2016 budget surplus
Resolution - Retain the services of Cunningham Swan

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT