

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 5 December, 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** - None
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of November 2017
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of November 2017
 - (b) Building Inspector's mileage report for the month of November 2017 - for information.
6. **EMERGENCY PREPAREDNESS** – Council member update
7. **POLICE** - None
8. **OTHER BUSINESS** - None
9. **CLOSED SESSION** - None
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 5 December, 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** - None
4. **NEW BUSINESS**
 - (a) Request to relocate a portion of a road to the unopened road allowance.
5. **ECONOMIC DEVELOPMENT** - None
6. **CORRESPONDENCE** - None
7. **LATE CORRESPONDENCE** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 5 December, 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** - None
4. **ROADS**
 - (a) Public Works Superintendent's Report for November 2017 and proposed work schedule for the month of December 2017
 - (b) Draft Road Needs Study.
 - (c) Motion deferred from Council meeting.
5. **STREETLIGHTS**
 - (a) Request for a Streetlight – Bagg's Road
6. **WATER AND SEWER**
 - (a) Chalk River CET - Inspection / Cleaning
 - (b) Chalk River Drinking Water System Quarterly report - Q3
 - (c) Chalk River Waste Water Treatment Plant Quarterly Operations report – Q3
7. **WASTE SITES** – Council member update
8. **AIRPORT** – Council member update
9. **OTHER BUSINESS** None
10. **CLOSED SESSION** - None
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 5 December, 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** - None
4. **LIBRARY** - Council Member update
5. **RECREATION** – Council member update
CAO update.
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
 - (a) Correspondence from the Chalk River & Area Lions Club Inc. requesting for parking on the street during the 2018 38th annual Winter Carnival and for barriers for that weekend
8. **CLOSED SESSION** - None
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 5 December, 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** - None
4. **ADMINISTRATION**
CAO update
5. **FINANCIAL**
 - (a) Cheque register listing will be available at Council
 - (b) Comparison to budget will be available at Council
6. **Staff Training/Personnel Issues**
CAO update
7. **OTHER BUSINESS**
 - (a) CAO - proposed bridge project.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT**