CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 3 December, 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. <u>DECLARATION OF PECUNIARY INTEREST</u>

3. **DELEGATIONS AND PRESENTATIONS**

4. **<u>FIRE DEPARTMENT</u>**

(a) Fire Chiefs report for the month of November 2019

5. **<u>BUILDING DEPARTMENT</u>**

- (a) Building Inspector's Report for the month of November 2019
- (b) Building Inspector's mileage report for the month of November 2019 for information.

6. <u>EMERGENCY PREPAREDNESS</u>

- 7. **<u>POLICE</u>** Council member update
- (a) Upper Ottawa Valley Detachment Report

8. **OTHER BUSINESS**

- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PLANNING Tuesday 3 December, 2019 at 7:15 p.m. +/-

CHAIRMAN: VICE CHAIRMAN:

Deputy Mayor Anne Giardini Councillor John Hoyle

MEMBERS:

Mayor John Reinwald Councillor Bruce Boucher Councillor Brenda Blimkie

AGENDA ITEMS

1. CALL TO ORDER

2. <u>DECLARATION OF PECUNIARY INTEREST</u>

3. DELEGATIONS AND PRESENTATIONS

4. **<u>NEW BUSINESS</u>**

- (a) County of Renfrew Status of Decision on Amendment No. 4 to the Official Plan for the Town of Laurentian Hills File No. 47-92-OPA4
- 5. <u>ECONOMIC DEVELOPMENT</u> Council member update
- 6. **<u>CORRESPONDENCE</u>**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS Tuesday 3 November, 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. <u>ROADS</u>

(a) Public Works Superintendent's Report for November 2019 and proposed work schedule for the month of December 2019

5. <u>STREETLIGHTS</u>

6. WATER AND SEWER

- 7. <u>WASTE SITES</u> Council member update
- 8. <u>AIRPORT</u> 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 3 December, 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. <u>DECLARATION OF PECUNIARY INTEREST</u>

3. DELEGATIONS AND PRESENTATIONS

- 4. **<u>LIBRARY</u>** Council member update
- (a) Laurentian Hills Library Board meeting minutes from 21 October, 2019, Chalk River and Point Alexander Library report
- 5. **<u>RECREATION</u>** Council member update
- (a) Correspondence of request from St. Anthony's Catholic School regarding acquiring access to the Chalk River Rink building

6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>**

(a) Nursery School Newsletter - November 2019

7. **OTHER BUSINESS**

- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 3 December, 2019 at 8:00 p.m. +/-

CHAIRMAN:	Mayor John Reinwald
VICE CHAIRMAN:	Deputy Mayor Anne Giardini
MEMBERS:	Councillor Brenda Blimkie

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. **<u>FINANCIAL</u>**

- (a) Cheque register listing will be available at Council
- (b) Comparison to budget will be available at Council

6. <u>Staff Training/Personnel Issues</u>

7. **OTHER BUSINESS**

- (a) Water arrears listing
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>