

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 DECEMBER, 2020 AT 10:00 +/- A.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 November, 2020
Special Meeting of Council 10 December, 2020

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) *United Way East Ontario, Eastern Ontario Caregiver Strategy and A Profile of Vulnerable Seniors in the United Counties of Prescott and Russell, Lanark County, and Renfrew County*

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 20-20 Reserve Fund – Safe Restart Fund
By-Law No. 21-20 Committee of Adjustment Council Appointment
By-Law No. 01-21 Borrowing By-Law
By-Law No. 02-21 Interim Tax Levy

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 10 December, 2020.

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the City of Hamilton regarding a temporary cap on food delivery service charges.
- (b) Resolution from the City of Hamilton regarding a request for an interim cap on gas plant and greenhouse gas pollution and development and implementation of a plant to phase-out gas-fired electricity generation.
- (c) Resolution from the City of Greater Sudbury to withdraw from Schedule 6 from Bill 229, Protect, Support and Recover from COVID 19 Act.

INFORMATION ITEMS

XIII UNFINISHED BUSINESS

- Resolution – Tax write offs
- Resolution – 2020 budget surplus
- Resolution – 2020 Withdrawals from Reserve funds
- Resolution – Extension of public works part time employee

XIV NEW BUSINESS

- (a) County Official Plan Amendment (OPA 31).
- (a) Committee of the Whole – Mayor.
- (b) Municipal Building Space – CAO.

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 22-20 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on December 16, 2020

XVIII ADJOURNMENT