

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 12 DECEMBER, 2018 AT 7:15 P.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
 - Regular Council meeting of 21 November, 2018
 - Special meeting of Council 28 November, 2018
- V STANDING COMMITTEE REPORTS - None
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
 - Chalk River Drinking Water System Quarterly Operations Report Q3 2018
 - Chalk River WWTP Quarterly Operations Report Q3 2018
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 01-19 Borrowing By-Law
 - By-Law No. 02-19 Interim Tax Levy
 - By-Law No. 03-19 Appoint a member of Council to the Committee of Adjustment
 - By-Law No. 04-19 Appoint members to the Property Standards Committee
 - By-Law No. 05-19 Amend By-law No. 04-11
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 16 November to 6 December, 2018
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 6 December, 2018
- XI PETITIONS

AGENDA

REGULAR MEETING OF COUNCIL WEDNESDAY 12 DECEMBER, 2018 AT 7:15 P.M. +/-

XII CORRESPONDENCE

ACTION ITEMS

INFORMATION ITEMS

- (a) Library Board meeting minutes for October, 2018
- (b) Correspondence from the Royal Canadian Legion regarding Lunch with Santa.
- (c) Correspondence from the Town of Bruce Mines and the Town of Marathon regarding Provincial highway maintenance.
- (d) Nursery School newsletter – December 2018.
- (e) Correspondence from the Ministry of Finance regarding the Ontario Cannabis Legalization Implementation Fund.
- (f) Correspondence from the Ministry of Municipal Affairs and Housing regarding Housing Supply Action Plan.
- (g) Correspondence from the Ministry of Municipal Affairs and Housing regarding Provincial/municipal reporting burden.
- (h) Letter of congratulations from AECL to Mayor Reinwald.

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Appointment Resolutions
 - Council Committees and Board appointments (resolution)
 - Laurentian Hills Library Board member appointments (resolution)
- (b) 2018 budget surplus (resolution to bring forward into 2019 budget).
- (c) Staff Direction
 - Retail Cannabis Stores – Opting In or Out
 - Alternate member of Council to sit at County Council
 - Auditorium usage
- (d) Correspondence from OPSEU regarding a motion of support for cannabis retail stores only being located in LCBO's

XV CLOSED SESSION – Yes

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT