

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 6 February, 2018 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**
 - (a) Mr. Brian Burke – Road Maintenance, Expenditures on Rinks and Tax Rates
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of January 2018
 - (b) Information from the Ministry of Community Safety and Correctional Services regrading public consultation on proposed regulations for mandatory training and conducting community risk assessment.
 - (c) Letter from the Ontario Association of Fire Chiefs regarding proposed regulations under the *Fire Prevention Act, 1997* regarding mandatory training and conducting community risk assessment.
 - (d) Proposed Regulations for Fire Fighters Certification and Community Risk Assessment
 - (e) Memo from AMO regrading proposed changes to the Fire Prevention Act regulations
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of January 2018
 - (b) Building Inspector's mileage report for the month of January 2018 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** – Council member update.
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 6 February, 2018 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**
4. **NEW BUSINESS**
 - (a) Site Plan Agreement for William (Bill) & Christine (Tina) Shorter (128 Lauren Road)
 - (b) Request to acquire unopened road allowance – Stewart Lane.
 - (c) Ottawa Valley Recreational Trail Management Plan - Draft
5. **ECONOMIC DEVELOPMENT** - Council Member update
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 6 February, 2018 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. **ROADS**
 - (a) Public Works Superintendent's Report for January 2018 and proposed work schedule for the month of February 2018
 - (b) Correspondence from the Association of Ontario Road Supervisors regarding the 2018 AORS Tradeshow
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) Report from American Water Canada for the Chalk River Drinking Water System Quarterly Operations Report – Q4 2017
 - (b) Report from American Water Canada for the Chalk River Waste Water Treatment Plant Quarterly Operations Report – Q4 2017
 - (c) Annual Operations Report from American Water Canada for the Chalk River Wastewater Systems for 2017
7. **WASTE SITES** – Council Member update
8. **AIRPORT**- 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 6 February, 2018 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**
4. **LIBRARY** – Council Member update
5. **RECREATION** – Council Member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery Newsletter – February 2018
7. **OTHER BUSINESS**
 - (a) Deferred from Council - Report of the Standing Committee on Government Operations and Estimates on the Way Forward for Canada Post.
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 6 February, 2018 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**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing from January 11 to February 1, 2018.
 - (b) Comparison to budget as of 31 December 2017.
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Request from the Rolph, Buchanan, Wylie & McKay Historical Society Schoolhouse Museum for a bursary.
 - (b) Coldest Night of the Year fundraising.
8. **CLOSED SESSION** – Yes

Pursuant to section 239 (2) (f) of the Municipal Act advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
9. **ADJOURNMENT**