

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY  
Tuesday 5 February, 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. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**  
  
Alison Mcivor, Localization Manager of Thomas Thor Associates  
  
Michael Stevens - Heritage Nuclear Museum
4. **FIRE DEPARTMENT**
  - (a) Fire Chiefs report for the month of January 2019
  - (b) 2019 budget Rescue Unit
5. **BUILDING DEPARTMENT**
  - (a) Building Inspector's Report for the month of January 2019
  - (b) Building Inspector's mileage report for the month of January 2019 - 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 5 February, 2019 at 7:15 p.m. +/-

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

**AGENDA ITEMS**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
  - (a) Application for Consent: **B123/18** - Anthony & Barbara Clark, Blimkie Street.
5. **ECONOMIC DEVELOPMENT**
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 5 February, 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. **ROADS**
  - (a) Public Works Superintendent's Report for January 2019 and proposed work schedule for the month of February 2019
5. **STREETLIGHTS**
6. **WATER AND SEWER**
  - (a) 2018-2019 Inspection Report from the Ministry of Environment Conservation and Parks – January 4, 2019
  - (b) Veolia's Wastewater Treatment Facility Annual Operations Report for 2018 dated 24 January, 2019
  - (c) Chalk River WWTP Quarterly Operations report: Q4 2018 from Veolia
  - (d) Chalk River Drinking Water System Quarterly Operations report: Q4 2018 from Veolia
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
  - (a) Correspondence from Beaumen Waste Management Systems Ltd regarding film plastic end market change.
  - (b) Correspondence regarding Highway 17.
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 5 February, 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. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY** - Council member update
  - (a) Library Board meeting minutes for November and December 2018
5. **RECREATION** - Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
  - (a) Chalk River Nursery School Newsletter – January 2019
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 5 February, 2019 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 7 December 2018 to 1 February, 2019
  - (b) Comparison to budget as of 31 December 2018
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Draft Council Code of Conduct Integrity Commissioner procedures policy
  - (b) Draft Pregnancy/Paternal leave policy
  - (c) Draft Council Staff Communication relationship policy
  - (d) Canopy Policy direction/discussion
  - (e) Correspondence from the County of Renfrew regarding the Ontario Small Urban Municipalities (OSUM) 2019 Conference and Trade Show - Changing Landscapes
8. **CLOSED SESSION** – Yes

Pursuant to section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board.
9. **ADJOURNMENT**