

Amended

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 FEBRUARY, 2019 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 January, 2019

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

Resolution to acknowledge receipt of the 2018-2019 Inspection Report from the Ministry of Environment Conservation and Parks dated January 4, 2019.

Resolution to acknowledge receipt of the Veolia Water Canada Inc. Wastewater Treatment Facility Annual Operations Report for 2018 dated 24 January, 2019.

Resolution to acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2018 from Veolia Water Canada Inc.

Resolution to acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q4 2018 from Veolia Water Canada Inc.

VIII MAYORS UPDATE

IX BY-LAWS

- | | |
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| By-Law No. 07-19 | Council Code of Conduct Policy |
| By-Law No. 08 -19 | Council Pregnancy/Parental Leave Policy |
| By-Law No. 09-19 | Council / Staff Communication / Relationship Policy |
| By-Law No. 10-19 | Appointment of an Integrity Commissioner |
| By-Law No. 11-19 | Extension of Water and Waste Water Treatment Plants Management Agreement |
| By-Law No. 12-19 | Fire Agreement Extension - des Joachims |

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WEDNESDAY 20 FEBRUARY, 2019 AT 7:00 P.M.

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 7 December, 2018 to 1 February, 2019
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2018

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Petawawa regarding proposed cannabis legislation amendments

INFORMATION ITEMS

- (a) Correspondence from the County of Renfrew Re: County has dialogue with Province on 417 expansion

XIII UNFINISHED BUSINESS

- (a) Resolution - Walk around Rescue truck
- (b) Resolution - OSUM conference
- (c) Tree Canopy Policy

XIV NEW BUSINESS

- (a) Laurentian Hills Council 2018 Statement of Remuneration

XV CLOSED SESSION – Yes

Pursuant to section 239 (2) (b) personal matters about an identifiable individual and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT