CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY (Virtual) Wednesday 17 February, 2021 at 10:00 a.m.

CHAIRMAN:	Councillor Bruce Boucher
VICE CHAIRMAN:	Councillor John Hoyle
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

4. **<u>FIRE DEPARTMENT</u>**

- (a) Fire Chiefs report for the month of January 2021
- (b) Battleshield Industries Limited (2021 Cab and Chassis)

5. **<u>BUILDING DEPARTMENT</u>**

- (a) Building Inspector's Report for the month of January 2021
- (b) Building Inspector's mileage report for the month of January 2021 for information.

6. <u>EMERGENCY PREPAREDNESS</u>

7. <u>**POLICE**</u> - Council member update

8. **OTHER BUSINESS**

- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

<u>CORPORATION OF THE TOWN OF LAURENTIAN HILLS</u> AGENDA COMMITTEE OF THE WHOLE – PLANNING (Virtual) <u>Wednesday 17 February, 2021 at 10:15 a.m. +/-</u>

CHAIRMAN: VICE CHAIRMAN:

MEMBERS:

Councillor John Hoyle Councillor Bruce Boucher

Mayor John Reinwald Deputy Mayor Giardini Councillor Brenda Blimkie

AGENDA ITEMS

1. CALL TO ORDER

2. <u>DECLARATION OF PECUNIARY INTEREST</u>

3. DELEGATIONS AND PRESENTATIONS

4. **<u>NEW BUSINESS</u>**

- (a) Site Plan Agreement, Marion Leckie.
- (b) Site Plan Agreement, Shen & Ania Breckon.

5. <u>ECONOMIC DEVELOPMENT</u>

6. **CORRESPONDENCE**

- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS (Virtual) Wednesday 17 February, 2021 at 10:30 a.m. +/-

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

AGENDA ITEMS

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. **DELEGATIONS/PRESENTATIONS**

4. **<u>ROADS</u>**

(a) Public Works Superintendent's Report for January 2021 and proposed work schedule for the month of February 2021

5. <u>STREETLIGHTS</u>

6. WATER AND SEWER

- (a) Chalk River WWTP 2020 Annual report dated 26 January, 2021 from Veolia
- (b) Chalk River WWTP Quarterly Operations report: Q4 2020 from Veolia
- (c) Chalk River Drinking Water System Quarterly Operations report: Q4 2020 from Veolia
- 7. **WASTE SITES** Council member update
- 8. <u>AIRPORT</u> 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 (Virtual) Wednesday 17 February, 2021 at 10:45 a.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. **<u>LIBRARY</u>** Council member update
- (a) Library Board meeting minutes 14 December 2020 and 18 January 2021
- 5. **<u>RECREATION</u>** Council member update
- 6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>**

7. **OTHER BUSINESS**

(a) Ministry of Tourism, Culture and Sport - Volunteer Service Awards

8. <u>CLOSED SESSION</u>

9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL (Virtual) Wednesday 17 February, 2021 at 11:55 a.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. **<u>FINANCIAL</u>**
- (a) Comparison to budget as of December 31, 2020.
- (b) Correspondence from the County of Renfrew regarding 2022 Winter games.

6. <u>Staff Training/Personnel Issues</u>

- 7. **OTHER BUSINESS**
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>