

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**AGENDA**

**REGULAR MEETING OF COUNCIL (Virtual)**  
**WEDNESDAY 17 FEBRUARY, 2021 AT 11:00 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting 18 November, 2020 as amended  
Regular Council Meeting of 20 January, 2021

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Public Works
- Community and Social Services

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

(a) Rise and Report from Closed session at the Virtual meeting.

VII OTHER REPORTS

- (a) Resolution to acknowledge receipt of the Chalk River WWTP 2020 - Annual report dated 26 January, 2021 from Veolia.
- (b) Resolution to acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2020 from Veolia.
- (c) Resolution to acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q4 2020 from Veolia.

VIII MAYORS UPDATE

IX BY-LAWS

X COMPARSION OF BUDGET

(a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2020.

XI PETITIONS

## AGENDA

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#### XII CORRESPONDENCE

##### **ACTION ITEMS**

- (a) Resolution from the Township of Asphodel-Norwood regarding Community Safety & Well-Being Plan extension request
- (b) Resolution from the Township of Conmee regarding that all elected local government official be disqualified from office upon conviction of a serious criminal offense and must resign
- (c) Resolutions from municipalities regarding the closure of the Gravenhurst campus of the Ontario Fire College and the request for support to reverse their decision
- (d) Resolution from Guelph/Eramosa Township regarding advocacy for reform – MFIPPA Legislation
- (e) Resolution from St. Catharines regarding Universal paid sick days in Ontario

##### **INFORMATION ITEMS**

- (a) EOWC and EORN correspondence sent to the Minister of Finance and Minister of Infrastructure regarding EORN Gig Project.
- (b) Correspondence from the Ministry of Natural Resources and Forestry regarding the Ottawa Valley Forest Plan – Short Term Extension Notice
- (c) Correspondence from the Ministry of Natural Resources and Forestry regarding the Algonquin Park Forest – Review of Draft Forest Management Plan Notice APK FMP Draft Plan Review Notice

#### XIII UNFINISHED BUSINESS

- Resolution – truck purchase
- Resolution – approval of proceeding with two 2020 carry over projects

#### XIV NEW BUSINESS

- (a) Correspondence from Mr. David Winfield regarding Integrity Commissioner Report – MCIA Complaint Regarding members of Council for the Town of Laurentian Hills dated October 22, 2020.
- (b) Engineer of Record appointment.

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#### NEW BUSINESS – Cont'd

- (c) Retail Business Holiday Act – LCO Store Number 43001.
- (d) Correspondence from MTO regarding Colton Creek Road.
- (e) Correspondence from Ed and Theresa Haines regarding Colton Creek Road.
- (f) Correspondence from Robert French regarding the establishment of a Committee to plant milkweed throughout the Town of Laurentian Hills.

#### XV CLOSED SESSION - YES

Pursuant to Section 239 (b) personal matters about an identifiable individual, including municipal or board employees and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 05-21 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on 17 February, 2021.

#### XVIII ADJOURNMENT