

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 21 FEBRUARY, 2018 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

(a) Ms. Penny Sharman – Draft Strategic Plan

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 January, 2018

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

Chalk River Drinking Water System Quarterly Operations Report Q4 2017.

Chalk River WWTP Quarterly Operations Report Q4 2017.

American Water Canada Annual Operations Report-Chalk River Wastewater System for 2017.

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 04-18 Agreement with Ministry of Transportation OMCC

By-Law No. 05-18 Amending Agreement Canada 150 Community Infrastructure Program

By-Law No. 06-18 Site Plan Agreement William & Christine Shorter 128 Lauren Road

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 11 January to 1 February, 2018.

(b) Resolution to accept the unaudited statement of the 2017-year end revenues and expenses as of December 31, 2017.

XI PETITIONS - None

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 21 FEBRUARY, 2018 AT 7:00 P.M.

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from the Town of Lakeshore regarding marijuana tax revenue.
- (b) Resolution from the Town of Lakeshore regarding allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements.
- (c) Resolution from the Corporation of the Township of Norwich regarding the expanded roles in the building code.
- (d) Resolution from Essex regarding closed school buildings.
- (e) Resolution from the Townships of Head, Clara and Maria regarding the Algonquin Trail.

##### INFORMATION ITEMS

- (a) Correspondence from AMO regarding New Municipal Asset Management Planning Regulation
- (b) Correspondence from the County of Renfrew regarding Speed Limits on County Roads.
- (c) Letter from David Lee (Josie Lane resident) regarding staff.
- (d) Resolution from the County of Renfrew re: Public Health within an Integrated Health System.
- (e) County of Renfrew 2018 Municipal Elections Political Campaign Signs.

#### XIII UNFINISHED BUSINESS

#### XIV NEW BUSINESS

- (a) Laurentian Hills Council 2017 Statement of Remuneration

#### XV CLOSED SESSION - None

#### XVI MOTIONS AND NOTICES OF MOTION - None

#### XVII ADJOURNMENT