

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 19 FEBRUARY, 2020 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Airport – Allan Wren and Jennifer Layman

IV ADOPTION OF MINUTES

Regular Council Meeting of 22 January, 2020
Special Meeting of Council 10 February, 2020

V STANDING COMMITTEE REPORTS - None

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

PP&P

(a) Fire Chiefs Report

PUBLIC WORKS

(a) Public Works Superintendents Report

(b) Chalk River WWTP 2019 annual report – January 24, 2020
Resolution to acknowledge report

(c) Chalk River Drinking Water System Quarterly Operations Report period: Q4 2019
Resolution to acknowledge report

(d) Chalk River Waste Water Treatment Plant Quarterly Operations Report period: Q4
2019
Resolution to acknowledge report

COMSOC

(a) Library Minutes from 9 December, 2019, 13 January and 22 January, 2020. Librarian reports and Chalk River programming report.

(b) Nursery School Newsletter – February 2020

F&P

(a) December 31, 2019 Comparison to Budget

AGENDA

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VIII MAYORS UPDATE

IX BY-LAWS

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2019

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution of support from the County of Prince Edward and the Township of Wellington North for Bill 156, Security from Trespass and Protecting Food Safety Act (enforcement for safety on family farms)

INFORMATION ITEMS

- (a) Correspondence from the Minister of Innovation, Science and Industry regarding Council's letter to the Prime Minister concerning the resolution regarding single-use wipes as "flushable"
- (b) Renfrew County Housing Corporation offers support grant to Help Reduce Risk of Low-Income Homeowners from Becoming Homeless
- (c) Correspondence from Global First Power regarding an update on the micro modular reactor project in Chalk River

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Recycling time change from 7:30 to 7:00 a.m.
- (b) Laurentian Hills Council 2019 Statement of Remuneration

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT