

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 9 January, 2018 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

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. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of December 2017
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of December 2017
 - (b) Building Inspector's mileage report for the month of December 2017 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 9 January, 2018 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald
Councillor Bruce Boucher
Councillor Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
 - (a) Correspondence from Ontario Parks regarding an invitation to participate – Algonquin Park 2020-2030 Forest Management Plan
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS
Tuesday 9 January, 2018 at 7:30 p.m. +/-

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for December 2017 and proposed work schedule for the month of January 2018.
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES** – Council Member Update
8. **AIRPORT** – 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
Tuesday 9 January, 2018 at 7:45 p.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. **LIBRARY** – Council member update
5. **RECREATION** – Council member update
 - (a) Poster for Point Alexander Rink - for information
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Nursery School Newsletter
 - (b) CAO - Use of the Point Alexander Auditorium
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 9 January, 2018 at 8:00 p.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. **FINANCIAL**

- (a) Cheque register listing will be available at Council
- (b) Comparison to budget will be available at Council

6. **Staff Training/Personnel Issues**

- (a) 2017 Staff training – for information.

7. **OTHER BUSINESS**

- (a) Correspondence from the Ministry of Finance regarding the release of the Ontario Municipal Partnership Fund (OMPF) municipal allocation for 2018

8. **CLOSED SESSION** - Yes

In accordance with Section 239 (2) of the Municipal Act a meeting or part of a meeting may be closed to the public if the subject matter being considered is: (a) the security of the property of the municipality or local board.

9. **ADJOURNMENT**