

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 JULY, 2019 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 12 June, 2019
Special meeting of Council of 10 July, 2019

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

(a) MNRF Work Permit Application deferred from the Planning Committee.

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 23-19 Off Road Vehicles

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 6 June to 10 July, 2019

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 26 June, 2019

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the City of St. Catharines' regarding free menstrual products at city facilities.
- (b) Resolution from the Township of Bonnechere Valley regarding firearms bans

INFORMATION ITEMS

- (a) Correspondence from the Office of the Mayor of the City of Hamilton regarding the changes being proposed for public health in Ontario and their potential effects.
- (b) Thank you from the Premier of Ontario regarding Council's resolution No. 111-19 dealing with funding for library services.
- (c) Thank you from Lisa MacLeod, Minister of Tourism, Culture and Sport regarding Councils resolution on SOLS
- (d) Correspondence of introduction from Hydro One Ombudsman
- (e) Correspondence from the County of Renfrew RE: Renfrew County Residents Benefit from Increased Cell Service
- (f) Correspondence from the County of Renfrew RE: Province announces expansion of 417 to Renfrew

XIII UNFINISHED BUSINESS

- (a) Resolution – Legal Aid

XIV NEW BUSINESS

- (a) 2019 OEMC Cornwall Ontario September 11-13, 2019
- (b) Staff Direction – inquiries for use of Town property for parking.

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT