

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