

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL (VIRTUAL)
WEDNESDAY 20 JANUARY, 2021 AT 11:00 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Written presentation from Robert Gervais regarding recreational opportunities - developing a municipal boat launch
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 16 December, 2020
- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Public Works
 - Community and Social Services
 - Finance and Personnel
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
- XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Township of Matachewan regarding the short, restrictive turnaround time for grant applications for small municipalities
- (b) Resolution from the Municipality of Charlton and Dack regarding Insurance

INFORMATION ITEMS

- (a) Notice from the Ministry of Natural Resources and Forestry regarding approved 3-month short-term forest management plan extension for the Algonquin Park Forest 2010-2021 Forest Management Plan

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Resolution – Committee Structure
- (b) By-Law 03-21 – Appointment of a Council member to the Committee of Adjustment

XV CLOSED SESSION – Yes

Pursuant to Section 239 (b) personal matters about an identifiable individual, including municipal or board employees and (c) a proposed or pending acquisition or disposition of land by the municipality or local board

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 04-21 to confirm the proceedings of the Council of the Town of Laurentian Hills meeting held on 20 January, 2021

XVIII ADJOURNMENT