

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**AGENDA**

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 17 JANUARY, 2018 AT 7:00 P.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
  - Ms. Diane Mitchell, Coordinator for the Canadian Union of Postal Workers
- IV ADOPTION OF MINUTES
  - Regular Council Meeting of 20 December, 2017
- 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
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS - None
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to approve the cheque register listing for 12 December 2017 to 10 January, 2018
  - (b) Resolution to accept the unaudited statement of revenues and expenses available at Committee.
- XI PETITIONS - None

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 17 JANUARY, 2018 AT 7:00 P.M.

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Request for a member of Council to participate in a webinar on Bill 68.

##### INFORMATION ITEMS

- (a) Correspondence from Mr. Jim Hutton in response to HCM's resolution regarding the Algonquin Trail.
- (b) Thank you from the North Renfrew Family Services Inc. regarding Council's donation
- (c) Correspondence from Ernie Hardeman, MPP – PC Critic for Municipal Affairs and Housing regarding policies that will impact municipalities
- (d) Correspondence regarding the new Municipal Asset Management planning regulation
- (e) Correspondence from Minister Charles Sousa regarding the preparation for federal legalization of cannabis
- (f) Correspondence from the County of Renfrew regarding the Association of Municipalities of Ontario Local Share Proposal

#### XIII UNFINISHED BUSINESS

Resolution – Lions Club Parade  
Resolution – Auditorium rental  
Resolution – Letter to Canada Post

#### XIV NEW BUSINESS

- (a) Mayor Reinwald - Pembroke Airport Strategic Plan and Business Case

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII ADJOURNMENT