

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 19 JULY, 2017 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 21 June, 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
  - By-Law No. 13-17 Stop up and Sell part of Shoreline Road Allowance (Koroluk)
  - By-Law No. 14-17 Stop up and Close part of Road Allowance (Carlin)
  - By-Law No. 15-17 Authorize signing of contract (Frecon Construction Ltd)
  - By-Law No. 16-17 Site Plan Control Agreement (Paul Zdrazil and Phyllis Heeney)
  - By-Law No. 17-17 Site Plan Control Agreement (Guy Frappier and Bryan Roblin)
  - By-Law No. 18-17 Site Plan Control Agreement (Cameron McGregor)
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to approve the cheque register listing for 2 June to 27 June, 2017
  - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 27 June, 2017
- XI PETITIONS
- XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolution from the Township of Edwardsburgh Cardinal requesting the Ministry of Housing to halt the downloading of the enforcement responsibility for residential rental maintenance standards as proposed in Schedule 5 of Bill 7.

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**ACTION ITEMS** (Cont'd)

- (b) Resolution from New Tecumseth regarding Ontario Carbon Tax fee.
- (c) Correspondence from Mr. D.J. Winfield regarding Resolution 137-17, Bill 68, conflict of interest application, an appointment of an integrity commissioner, and the establishment of a code of conduct for Council.
- (d) Deep River and District Hospital invitation to the Mayor to attend a Community Health Partners Group meeting October 4, 2017.
- (e) Correspondence from the County Warden sent to Premier Wynne regarding support for sustainable Forestry in Algonquin Provincial Park.
- (f) Correspondence from North Renfrew Landfill Operations Board regarding new signage at the Bagg's Road Landfill site.
- (g) Request from CNL regarding an extension of the Chalk River Water Treatment Plant Water lines to a new facility Building 582A.
- (h) Request from TransCanada pipeline to install a ground bed system along the road allowance (ditch) on Wylie Road.

**INFORMATION ITEMS**

- (a) Thank you from Deep River and District Hospital regarding the Physician Recruitment and Retention Incentive contribution.
- (b) Correspondence from the Ministry of Government and Consumer Services regarding new death registration rules and forms concerning Medical Assistance in Dying.
- (c) Correspondence from the Ministry of Education regarding the launch of Ontario's Plan to Strengthen Rural and Northern Education.
- (d) County Council News Release – County Designates Algonquin Trail as Multi-Use.

**XIII UNFINISHED BUSINESS**

**XIV NEW BUSINESS**

**XV CLOSED SESSION – YES**

Pursuant to section 239(e) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: sub(2) (b) personal matters about an identifiable individual, including municipal or board employees

(2) (c) a proposed acquisition or disposition of land the municipality or local board

(2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board

**XVI MOTIONS AND NOTICES OF MOTION**

**XVII ADJOURNMENT**