

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 18 JULY, 2018 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - Mr. Tim Labine – Baseball Clinics
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of June 20, 2018
- V STANDING COMMITTEE REPORTS - None
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 13 June to 10 July, 2018
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 11 July, 2018
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Township of Red Rock requesting a six-month grace period for enforcement of the cannabis legislation.
- (b) Resolution from the Town of Arnprior regrading support for double hatter firefighters.

AGENDA

REGULAR MEETING OF COUNCIL WEDNESDAY 18 JULY, 2018 AT 7:00 P.M.

INFORMATION ITEMS

- (a) Public Works Superintendent's Report for June 2018 and proposed work schedule for the month of July 2018
- (b) Building Inspector's Report for the month of June 2018
- (c) Building Inspector's mileage report for the month of June 2018 - for information.
- (d) Fire Chiefs report for the month of June 2018
- (e) Correspondence from the Ministry of Transportation regarding the cancellation of the Cap and Trade program thereby cancelling the OMCC program.
- (f) Correspondence from CNSC regarding 2018 sampling campaign NPD
- (g) Correspondence from the United Way regarding disbursement of funds.

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Veolia North American acquiring American Water.
- (b) OEMC CONFERENCE September 12-14 Cornwall Ontario

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT