

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 21 JUNE, 2017 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Special Council Meeting of 17 May, 2017 (Budget)

Regular Council Meeting of 17 May, 2017

Special Council Meeting of 24 May, 2017 (Strategic Plan)

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. 11-17 Site Plan Control Agreement (Richard Gendron and Elizabeth King)

By-Law No. 12-17 Amending By-Law No. 10-12 and 07-17

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 8 April to 1 June, 2017

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 29 May, 2017

XI PETITIONS

XII CORRESPONDENCE

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 21 JUNE, 2017 AT 7:00 P.M.**

**ACTION ITEMS**

- (a) Resolution from the Town of Shelburne regarding the 150 Tree Initiative Challenge.
- (b) Resolution from Laurentian Valley requesting that the Assessment Review Board's appeal process be revised to ensure that all appeals are concluded within a 18 month time frame.
- (c) Resolution from the Municipality of Calvin regarding Hydro rates reductions be applied to all Hydro One Customers billing.
- (d) Resolution from the Municipality of East Ferris and Township of McNab-Braeside regarding the Federal Governments removal of tax exemptions.
- (e) Request from CNL for support of the proposed Near Surface Disposal Facility (NSDF) for Chalk River Laboratories.
- (f) Resolution from the Township of Champlain regarding halting wind power project approvals in unwilling host communities.

**INFORMATION ITEMS**

- (a) Correspondence from the Ministry of Community Safety and Correctional Services regarding the implementation of a new billing model.
- (b) Correspondence from the Toronto Star, *New legislation ensures workers can take at least 10 sick days a year without a doctor's note.*
- (c) Correspondence from the County of Renfrew regarding agreement of sale in connection with CP lease agreements.
- (d) Correspondence from the Ministry of Municipal Affairs regarding not moving forward with proposals requiring inspections, pumping out of septic tanks and keeping septic tanks records.
- (e) Ontario regulation 243/07 enhanced testing for lead for child care centres and schools.
- (f) Correspondence from Smiths Construction regarding notice of commencement of road construction activities on Hwy 17

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) August Meeting cancellation

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT