

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 JUNE, 2018 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

CNL - Kathryn McCarthy, Vice-President, of Research & Development will be giving a presentation on SMR's.

IV ADOPTION OF MINUTES

Special Council Meeting of 16 May, 2018 (Budget)
Regular Council Meeting of 16 May, 2018

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. 14-18 Land transfer

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 11 May to 12 June, 2018

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 12 June, 2018

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Request from Enbridge Gas to relocate a regulator station to Town property.
- (b) Request from CNL for the release of information on the Chalk River water distribution network.

INFORMATION ITEMS

- (a) Correspondence from the Office of the Prime Minister regarding Council's two endorsed resolutions
- (b) Correspondence from the Department of Finance Canada dated 14 May, 2018 regarding Council's endorsed resolution
- (c) Thank you from the Office of the Minister of Finance dated 29 May, 2018 regarding Councils endorsed resolution regarding the Government of Canada's approach to cannabis legalization and taxation
- (d) Correspondence from the Renfrew County Private Landowners Association regarding an invitation to attend an information-sharing subject of wireless technology and the coming 5G wireless network
- (e) Thank you from the Renfrew County 55+ Senior games
- (f) Thank you from the North Renfrew Snowmobile Association for the use of the Rink building
- (g) Correspondence from the OPP regarding their latest initiative relevant to OPP municipal policing
- (h) Correspondence from the OPP regarding the Transfer of Motor Vehicle Accident Report requests to the Ministry of Transportation
- (i) For information the request from the Royal Canadian Legion to provide food for the Canada Day Celebrations

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Cancellation of August Meetings

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT