

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 22 JUNE, 2016 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 18 May, 2016
 - Special Council Meeting of 18 May, 2016
- 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
 - (a) American Water Canada report for the Chalk River drinking water system quarterly operations - reporting period Q1 2016
 - (b) American Water Canada report for the Chalk River waste water treatment plant quarterly operations – reporting period Q1 2016
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 09-16 Naming of a Private Road (Buck Trail)
 - By-Law No. 10-16 Erect stop signs on Railway/Ontario St and Intersection of Tooley Drive
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 16 April to 3 June, 2016
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 2 June, 2016
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from the Township of South-West Oxford regarding two ROMA and OGRA conferences
- (b) Resolution from Tay Valley Township regarding ticks and diagnosis of Lyme disease
- (c) Resolution from the Township of Wellington North regarding door-to-door sales for electricity and natural gas
- (d) Resolution supporting Enbridge Gas Distribution regarding the review of mechanisms to recover costs of natural gas expansion in Ontario

INFORMATION ITEMS

- (a) Correspondence from Red Cross, Disaster Management Advisor regarding the closure of the branch office in Pembroke
- (b) Correspondence regarding AMO Seeking clarity on Ontario climate change action plan
- (c) Thank you from the North Renfrew Snowmobile Association for the Town's support of the club
- (d) Correspondence from KNOX regarding changes to Ontario Auto Insurance
- (e) Correspondence from the OPP regarding a new report available related to current billable calls for service (CFS)
- (f) Correspondence from the OPP regarding initiatives on projects that the Municipal Policing Bureau will be focusing on this year
- (g) Correspondence from Information and Privacy Commissioner of Ontario regarding instant messaging and personal email accounts: meeting your access and privacy obligations – June 2016
- (h) County of Renfrew - Council Communiqué

XIII UNFINISHED BUSINESS

Resolution - Koroluk draft reference plan re: sale of 5 feet of shoreline allowance

XIV NEW BUSINESS

- (a) Meeting cancellation - August

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT