

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 22 MARCH, 2017 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) 2016 Financial Statements - Karen Black, CPA, CA and Ryan McGauley, CPA, CA of Scott Rosien Black & Locke
Resolution to accept Financial Statements
 - (b) Mr. and Mrs. Benz – McConnell Creek Bridge proposal
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 22 February, 2017
 - Special Council Meeting of 22 February, 2017
 - Special Council Meeting of 9 March, 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 04-17 - Delegation of Powers
 - By-Law 05-17 - Transparency Policy
 - By-Law 06-17 - Canada 150 Agreement
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for the period of February 2 to March 16, 2017

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XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Arnprior regarding Municipal Lottery Licences
- (b) Resolution from Thames Centre and Township of Zorra regarding AED's in schools

INFORMATION ITEMS

- (a) Copies of correspondence from Tay Valley Township and Head Clara and Maria regarding proposed Ontario building code change B-08-09-03 mandatory 5 year septic inspections
- (b) Correspondence from the Renfrew County and District Health Unit regarding the Leave the Phone Alone campaign
- (c) Correspondence from Cheryl Gallant thanking Council for their resolution of support regarding fair and equal tax treatment for all small businesses
- (d) Letter from Enbridge regarding the OEB decision EB-2016-0004
- (e) Ontario Parks Approved 2017/2018 Annual Work Schedule
- (f) Legal Matters Bulletin– Cunningham Swan

XIII UNFINISHED BUSINESS

- (a) Set Public Meeting for Zoning Amendment Wylie Concession 13 Part Lots 9 & 10
- (b) Declaration of Surplus land – Road allowance between Lots 20 and 21 Rolph Range 'B'

XIV NEW BUSINESS

- (a) Laurentian Hills Council 2016 Statement of Remuneration and direction for 2017
- (b) Sale of surplus equipment – Fire Department
- (c) Gravel Crushing purchase – pre-budget expense approval
- (d) Fire truck repair - pre-budget expense approval

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT