

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 6 March, 2018 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of February 2018
 - (b) MCSCS regarding proposed legislative changes.
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of February 2018
 - (b) Building Inspector's mileage report for the month of February 2018 - for information.
6. **EMERGENCY PREPAREDNESS** - Council Member Update.
7. **POLICE** – Council Member Update
 - (a) OPP 2017 – 2019 Strategic Plan
8. **OTHER BUSINESS**
 - (a) Municipal 511
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PLANNING
Tuesday 6 March, 2018 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald
Councillor Bruce Boucher
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
5. **ECONOMIC DEVELOPMENT** – Council member update
 - (a) Rolphton Esso Sled Count - Season 2018
6. **CORRESPONDENCE**
 - (a) Dates to remember – Council Draft Revised Official Plan meetings
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS
Tuesday 6 March, 2018 at 7:30 p.m. +/-

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for February 2018 and proposed work schedule for the month of March 2018
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) American Water Canada 2017 Annual Operations report for the Chalk River Drinking Water System
7. **WASTE SITES** – Council Member update
 - (a) Correspondence from Jp2g Consultants Inc. regarding the Baggs Road Landfill Site Landfill Closure Costs
8. **AIRPORT**
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 6 March, 2018 at 7:45 p.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie
Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald
Councillor John Hoyle
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY** Council member update
 - (a) Laurentian Hills Library Board Minutes for October, November and December 2017
5. **RECREATION** Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery School – March Newsletter
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 6 March, 2018 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing from 2 February to 2 March, 2018.
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Main Street Revitalization Grant
 - (b) AMCTO 2017 Federal Budget Update
 - (c) Important Dates for 2018 Municipal Election
 - (d) Tax Arrears / Tax sale
8. **CLOSED SESSION** - Yes

Pursuant to section 239 (2) (b) of the Municipal Act personal matters about an identifiable individual, including municipal or local board employees.
9. **ADJOURNMENT**