

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 21 MARCH, 2018 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) 2017 Financial Statements - Karen Black, CPA, CA and Ryan McGauley, CPA, CA of Scott Rosien Black & Locke
 - (b) Fire Department Tender – Rescue Unit Cab and Chassis
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 21 February, 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
 - Chalk River Drinking Water System annual report for 2017 dated February 21, 2018
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 7-18 - MOU County of Renfrew
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 2 February to 2 March, 2018
- XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Letter from Sylvia Jones MPP to Hon Chris Ballard regarding asset management plans
- (b) Resolution from the Town of Essex regarding user pay childcare services at AMO and FCM Conferences

INFORMATION ITEMS

- (a) Correspondence from the Town of Arnprior regarding AMO Local Share Proposal
- (b) Copy of a Resolution from the Town of Arnprior sent to MCSCS regarding the proposed changes to the Fire Protection and Prevention Act for mandatory training and certification for volunteer fire fighters.
- (c) Correspondence from Relay for Life
- (d) Correspondence from Chief Grant Tysick regarding the Agreement in Principle
- (e) Thank you from the Canadian Nuclear Laboratories regarding the Town's support of their site licence renewal
- (f) Correspondence from AMO Communications regarding Cannabis Implementation – Municipal Funding Announcements
- (g) Correspondence from the Ministry of Community Safety and Correctional Services regarding new Public Alerting System in Ontario

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Policy General Leave of Absences

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT