

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**AGENDA**

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 20 MARCH, 2019 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Auditor's 2018 Financial Statements - Karen Black, CPA, CA and Ryan McGauley, CPA, CA of Scott Rosien Black & Locke

IV ADOPTION OF MINUTES

Regular Council Meeting of 20 February, 2019  
Special Council Meeting of 25 February, 2019

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. 13-19 Appoint members to the Recreation Committee  
By-Law No. 14-19 Authorize the Extension of P&G's Garbage Collection Contract

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 2 February to 14 March, 2019

XI PETITIONS

## AGENDA

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#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from Kingsville Ontario regarding Council members Declaration of Office.

##### INFORMATION ITEMS

- (a) Thank you from the North Renfrew Snowmobile Association regarding Council's donation in support of their poker run in February
- (b) News release - Ontario Launches \$30 Billion Infrastructure Funding Program
- (c) OGRA Connect - Province Rolls Out Phase 2 of Investing in Canada Infrastructure Program

#### XIII UNFINISHED BUSINESS

- (a) Resolution - Cannabis Funding
- (b) Resolution – Teeny Tiny Summit

#### XIV NEW BUSINESS

- (a) Grant Application – FCC Agri-Spirit Fund
- (b) Community Economic Development 101

#### XV CLOSED SESSION – Yes

Pursuant to Section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII ADJOURNMENT