

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 7 May, 2019 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**

Upper Ottawa Valley OPP Detachment Commander Inspector Stephan Neufeld and S/Sgt Dean Duchrow.

4. **FIRE DEPARTMENT**

(a) Fire Chiefs report for the month of April 2019

5. **BUILDING DEPARTMENT**

(a) Building Inspector's Report for the month of April 2019

(b) Building Inspector's mileage report for the month of April 2019 - for information.

6. **EMERGENCY PREPAREDNESS**

7. **POLICE** - Council member update

8. **OTHER BUSINESS**

9. **CLOSED SESSION**

10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 7 May, 2019 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**
  - (a) Site Plan Agreement for Camp Lau-Ren, 210 Lau-Ren Road
  - (b) Request from Camp Lau-Ren
5. **ECONOMIC DEVELOPMENT** - Council member update
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 7 May, 2019 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 April 2019 and proposed work schedule for the month of May 2019
5. **STREETLIGHTS**
6. **WATER AND SEWER**
  - (a) Chalk River Drinking Water System Quarterly Operations Report - Reporting Period: Q1 2019
  - (b) Chalk River WWTP Quarterly Operations Report - Reporting Period: Q1 2019
  - (c) Drinking Water Quality Management Standard Operational Plan for the Chalk River System – Dated 29 January, 2019
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
  - (a) Laurentian Hills Community Clean-up
  - (b) Thank you from Pat and Ross Meadowcroft regarding staff
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 7 May, 2019 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) Library Board minutes and reports for March
5. **RECREATION** - Council member update
  - (a) Chalk River Nursery School Newsletter – April and May
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 7 May, 2019 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) Draft 2019 Budget
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Correspondence from the Minister of Infrastructure and Communities regarding the Gas Tax Fund
  - (b) Airport Gala tickets
8. **CLOSED SESSION** – yes  

Pursuant to Section 239 (a) security of the property of the Municipality or local board (b) personal matters about and identifiable individual, including municipal or board employees and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
9. **ADJOURNMENT**