

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 MAY, 2018 AT 7:00 P.M. +

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Eileen Burke – Lions Club taxes

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 April, 2018
Special Council Meeting of 16 April, 2018
Special Council Meeting of 26 April, 2018
Special Council Meeting of 10 May, 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

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 09 -18 Authorize the signing of a Funding Agreement with AMO
By-Law No. 10 -18 Establishing a reserve Fund
By-Law No. 11 -18 Setting of 2018 Tax rates
By-Law No. 12-18 Delegation of Authority for Lame Duck period

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 30 March to 10 May, 2018

XI PETITIONS

AGENDA
REGULAR MEETING OF COUNCIL
WEDNESDAY 16 MAY, 2018 AT 7:00 P.M.

XII CORRESPONDENCE

ACTION ITEMS

- (a) Request from Ashley Gendron-Fabian and Chrissy Jolicoeur for the use of the Chalk River ball field and rink building for a fundraiser for a Petawawa Ladies Slo-Pitch ball team headed to the Nations to be held in Newfoundland.
- (b) Resolution from the Municipality of East Ferris regarding wolf sightings in their Municipality.
- (c) Letter from Ernie Hardeman, MPP regarding a Private members Bill giving Municipalities the Authority to approve landfill projects in their communities.
- (d) Resolution from the Township of Uxbridge regarding municipal authority over land fill
- (e) Resolution from the Town of Lakeshore regarding renovation and/or demolition of all buildings containing hazardous materials
- (f) Request from Stacey Biekx to place an ad in the “Share the Power of a Wish” publication with proceeds going to the for the Make-A-Wish Foundation

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Agriculture, Food and Rural Affairs regarding the 2018 Premier’s Award for the Agri-Food Innovation Excellence
- (b) Thank you from the Ministry of the Environment and Climate Change regarding Council’s letter regarding requirements under Ontario’s new Municipal Asset Management Planning Regulation
- (c) Correspondence from the Ministry of Citizenship and Immigration regarding nominations for the Champion of Diversity Award
- (d) Thank you from David and Caroline Lee regarding keeping Josie Lane in good shape
- (e) Correspondence from the Minister of Seniors Affairs regarding the Ontario Senior Achievement Award nominations
- (f) Correspondence from the Renfrew County and District Health Unit regarding the sampling history for the Point Alexander Rec Centre and Municipal Hall Main Well
- (g) County of Renfrew Notice of Adoption Official 5-Year Review (Official Amendment No. 25)
- (h) Press released from Eastern Ontario Regional Network regarding tackling cellular dead zones across Eastern Ontario and copy of the presentation made to County Council dated April 25

AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 MAY, 2018 AT 7:00 P.M.

INFORMATION ITEMS (Cont'd)

- (i) Correspondence from W/O Rodger Duquette regarding a 3 RCR basic reconnaissance course navigation exercise on August 8 to 10
- (j) Correspondence from the Environmental Commissioner with resource booklets (avail at office)

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Advance Voting Day, time and locations

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT