

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

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

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES

Regular Council Meeting of 17 October, 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
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 12 October to 15 November, 2018
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 14 November, 2018
- XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

INFORMATION ITEMS

- (a) Chalk River Nursery School Newsletter – November 2018
- (b) County of Renfrew - County delegation meets with Minister Yakabuski on 417 Expansion
- (c) Correspondence from the Township of Sables-Spanish Rivers regarding provincial highway maintenance
- (d) Thank you from the North Renfrew Snowmobile Association regarding the Town's continuing support of their club
- (e) Laurentian Hills Library Board meeting minutes – September 2018
- (f) Correspondence from the North Renfrew Long-Term Care Services regarding the 2018 Christmas Tree and Tree Lighting Ceremony
- (g) Correspondence from the North Renfrew Family Services regarding their Christmas Basket program
- (h) Renfrew County Council Communique

XIII UNFINISHED BUSINESS

Resolution - WTTP proposal

Resolution - Forest management tree harvest proceeds to Reserve fund

Resolution - McAnulty Road easement

Resolution - Chalk River Lions Club Winter Carnival February 1-3, 2019 request for the use of the rink building and outdoor rink

Resolution - Chalk River Lions Club Winter Carnival magic show sponsorship

Resolution - Christmas Closing December

Resolution - Change January Committee meeting date

Resolution - Extension of Snowplowing Contract

XIV NEW BUSINESS

- (a) 2018 Tax Write offs

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT