

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 18 NOVEMBER, 2020 AT 10:00 A.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
  - (a) Mr. Ryan McGauley – Chalk River Waterworks System Financial Plan  
(Resolution to confirm and accept the presentation)
- IV ADOPTION OF MINUTES
  - Meeting of Council 21 October, 2020
- 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
  - COUNCIL SITTING AS COMMITTEE OF THE WHOLE**
  - PP&P
  - PLANNING
  - PUBLIC WORKS
  - COMSOC
  - F&P
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
  - (a) By-Law No. 16-20 Rogers Telecommunications Inc Site Agreement
  - (b) By-Law No. 17-20 – All Way Stop sign
  - (c) By-Law No. 18-20 – Natural Resources Agreement
- X APPROVAL OF ACCOUNTS
  - Resolution to acknowledge the comparison to budget as of 13 November, 2020
- XI PETITIONS - None
- XII CORRESPONDENCE

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 18 NOVEMBER, 2020 AT 10:00 A.M.

#### ACTION ITEMS

- (a) Resolution from the Town of Lincoln supporting the Municipality of Tweed's position on cannabis production facilities, the Cannabis Act and Health Canada guidelines
- (b) Resolution from the County of Prince Edward regarding proposed changes to the Municipal Elections Act
- (c) Resolution from Oro Medonte regarding outdoor winter recreation and the operations of Ontario's ski industry.

#### INFORMATION ITEMS

- (a) Analysis: Blue Box Transition Schedule Comparison with preferred Municipal Transition Dates
- (b) Correspondence from the North Renfrew Family
- (c) Thank you from the RBWM School House Museum
- (d) MNRF - Proposed operations Algonquin Park Forest 2021-2031 Forest Management Plan
- (e) MNRF - Algonquin Land Claim

#### XIII UNFINISHED BUSINESS

Resolution - Christmas Closing

Resolution - Change January Committee meeting

Resolution - Tax write offs

#### XIV NEW BUSINESS

- (a) Integrity Commissioner Report – MCIAC Complaint Regarding members of Council for the Town of Laurentian Hills.
- (b) Resolution for an agreement to develop a joint community safety well-being plan with Renfrew County Municipalities.
- (c) Library Board vacancy appointment.
- (d) December meeting – staff direction.

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 19-20 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on November 18, 2020

#### XVIII ADJOURNMENT