

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 6 November, 2018 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**
4. **FIRE DEPARTMENT**
  - (a) Fire Chiefs report for the month of October 2018
5. **BUILDING DEPARTMENT**
  - (a) Building Inspector's Report for the month of October 2018
  - (b) Building Inspector's mileage report for the month of October 2018 - for information.
6. **EMERGENCY PREPAREDNESS** – Council member update
7. **POLICE** - Council member update
8. **OTHER BUSINESS** - None
9. **CLOSED SESSION** - No
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 6 November, 2018 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**
5. **ECONOMIC DEVELOPMENT**
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 6 November, 2018 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 October 2018 and proposed work schedule for the month of November 2018
5. **STREETLIGHTS**
6. **WATER AND SEWER**
  - (a) Jp2g Consultants recommendations for the WTP and costing for an assessment review of the Waste Treatment Plant.
7. **WASTE SITES** - Council member update
  - (a) Report from the Town of Deep River regarding the proceeds for the Forest management tree harvest.
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
  - (a) Adam O'Connor, P.Eng Manager, Land Development McIntosh Perry - Report.
  - (b) Request from WCCT to run fibre along McAnulty Road.
10. **CLOSED SESSION** - None
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 6 November, 2018 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
5. **RECREATION** - Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
  - (a) Bernadette McCann House – Petition for a Women’s residential treatment center in Renfrew County.
  - (b) Request from the Chalk River Lions Club for the use of the Chalk River rink and rink building during the Winter Carnival from February 1-3, 2019. Permission for parking on the street and use of Town barricades.
  - (c) Request from the Chalk River Lions Club to sponsor the 2019 Winter Carnival magic show in the amount of \$550.00.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 6 November, 2018 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**

- (a) Christmas Closing December – staff direction
- (b) Change January Committee meeting date from 2 January to 8 January, 2019 – staff direction.
- (c) Staff reminder - Strategic Plan Public Meeting 6:30 p.m. November 28<sup>th</sup> and the Inaugural Meeting followed by the Regular meeting of Council is December 12<sup>th</sup>
- (d) Council Code of Conduct / Integrity Commissioner – staff direction.
- (e) Change in 1/3 taxation exemption effective January 2019 - staff direction.

5. **FINANCIAL**

- (a) Cheque register listing and the Comparison to budget will be available at Council.

6. **Staff Training/Personnel Issues**

- (a) Information on Recreational Cannabis – Safety sensitive jobs.
- (b) Information on Bill 47 *Making Ontario Open for Business Act, 2018*, repealing sections of Bill 148.

7. **OTHER BUSINESS**

- (a) Request to extend Snowplowing Contract.
- (b) Information on Public Pot smoking – City of Markham By-law.

8. **CLOSED SESSION** - Yes

In accordance with Section 239 of the Municipal Act the matter to be discussed is (2) (a) personal matters about an identifiable individual, including municipal or local board employees and (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

9. **ADJOURNMENT**