

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY  
Tuesday 7 November, 2017 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 2017.
5. **BUILDING DEPARTMENT**
  - (a) Building Inspector's Report for the month of October 2017.
  - (b) Building Inspector's mileage report for the month of October 2017 - for information.
6. **EMERGENCY PREPAREDNESS** – Council member update
  - (a) Media Spokesperson – Member for the Municipal Emergency Operations Centre
7. **POLICE** – Council member update
  - (a) Laurentian Hills CPAC 3<sup>rd</sup> Quarter OPP report.
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 7 November, 2017 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini  
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald  
Councillor Bruce Boucher  
Councillor 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 7 November, 2017 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 2017 and proposed work schedule for the month of November 2017
  - (b) Certification from the Association of Ontario Road Supervisors  
Certified Road Supervisor – Senior (CRS – S)
5. **STREETLIGHTS**
6. **WATER AND SEWER** CAO update
7. **WASTE SITES** Council member update
8. **AIRPORT** Council member update
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 7 November, 2017 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 meeting minutes for June 14 and September 13, 2017
5. **RECREATION** Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
  - (a) Nursery School Newsletter for October and November
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 November, 2017 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) Draft Strategic Plan Vision and Mission Statement
  - (b) Christmas Closing (Dec 27, 28 and 29)
  - (c) Change of meeting dates January 2018 - Committees from 2 January (closed for stat) to 9 January
  - (d) Mayor - Procedural By-law
5. **FINANCIAL**
  - (a) Cheque register listing available at Council
  - (b) Comparison to budget available at Council
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Correspondence from the Ministry of Community Safety and Correctional Services regarding regulation made under the Police Services Act to amend the OPP billing model
  - (b) OPP Municipal Policing 2018 Annual billing statement package
  - (c) Correspondence from the Renfrew County Regional Science and Technology Fair regarding changes to the organization and the return of the cheque from the Town
  - (d) Extension of the Senior Snow plowing contract for the 2017/2018 year.
  - (e) Establishment of 2017 tax rates for new Classification of properties.
8. **CLOSED SESSION** Yes  
Pursuant to section 239 (2) (b) of the Municipal Act - personal matters about an identifiable individual, including municipal or board employees
9. **ADJOURNMENT**