

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 NOVEMBER, 2019 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Chris Doucette – Executive Director for the Deep River Hospital Foundation
Karen Crain - North Renfrew Snowmobile Club

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 October, 2019

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

- (a) Resolution to acknowledge receipt of the Veolia Water Canada Inc. Chalk River Drinking Water System Quarterly Operations Report - Reporting Period: Q3 20
- (c) Resolution to acknowledge receipt of the Veolia Water Canada Inc Chalk River WWTP Quarterly Operations Report - Reporting Period: Q3 2019

VIII MAYORS UPDATE

DEPUTY MAYOR UPATE – Shared Services Meeting

IX BY-LAWS

31-19 Use of an Unopened Road allowance Agreement

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 28 September to 29 October, 2019
 - E4M report
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 30 October, 2019

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XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Prescott and Township of Perry in regards to transforming and modernizing the delivery of Ontario Building Code Services
- (b) Resolution from the Township of Springwater regarding Nottawasaga Valley Conservation Authority Levy
- (c) Resolution from the Town of Ingersoll requesting support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority
- (d) Resolution from the Town of Kingsville regarding local health care services

INFORMATION ITEMS

- (a) Thank you from the North Renfrew Family Services Inc. for Council's donation
- (b) Thank you from the Deep River & District Hospital Foundation for the Town's support of the Kitchissippi Run
- (c) Thank you from the Office of the Prime Minister for correspondence of July 9, 2019 in support of the resolution carried by the Township of Bonnechere Valley regarding gun control
- (d) Thank you from the Renfrew County Regional Science & Technology Fair for Council's donation to the fair
- (e) Memorandum from the Ministry of Energy, Northern Development and Mines to Ontario Municipalities regarding Ontario Electricity Rebate (OER)
- (f) Resolution of support from the Renfrew County and District Health Unit regarding the harms of Vaping and the next steps for regulation
- (g) Correspondence from the Ministry of Municipal Affairs and Housing regarding services for municipalities
- (h) A news statement from the Minister of Natural Resources and forestry on the special flood advisor report – November 1, 2019
- (i) Correspondence from the County of Renfrew regarding Major Speed Limit Update – County Roads

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INFORMATION ITEMS (Cont'd)

- (j) AMO submits report to Attorney General on liability and insurance cost reforms
- (k) Thank you from the RBWM Historical Society for Council's donation
- (l) Thank you from Mike and Brenda Blimkie

XIII UNFINISHED BUSINESS

Resolution – Winter Carnival - Magic Show
Resolution – Christmas Closing
Resolution – Change January Committee meeting
Resolution – Senior Snowplowing

XIV NEW BUSINESS

- (a) 2019 Tax Write Offs
- (b) Arrears / Collection termination
- (c) Thomas Myers c/o The Trading Post – Firearms business licence
- (d) H&H Construction extension of roads project

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT