

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 1 October, 2019 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**
 - (a) Mr. Alex Hall – Speeding concerns on Laroche Crescent (deferred from September Council meeting)
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of September 2019
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of September 2019
 - (b) Building Inspector's mileage report for the month of September 2019 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** - Council member update
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 1 October, 2019 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 1 October, 2019 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 September 2019 and proposed work schedule for the month of October 2019
5. **STREETLIGHTS**
6. **WATER AND SEWER**
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 1 October, 2019 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 May and June 2019
5. **RECREATION** - Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
 - (a) Kitchissippi Run support
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 1 October, 2019 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**
5. **FINANCIAL**
 - (a) Cheque register listing from 31 August to 27 September, 2019
 - (b) Comparison to budget as of 26 September 2019
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Correspondence from the Ministry of Municipal Affairs and Housing – 2018 Financial Information Return (FIR) Award
 - (b) Policies and Procedures – Sale of Municipal In-Land Allowances
Policies and Procedures – Asset Management
 - (c) Ontario Provincial Police Municipal policing 2020 Annual Billing Statement package
 - (d) Rink Light conversion to LED's.
 - (e) Office renovation
8. **CLOSED SESSION**
9. **ADJOURNMENT**