

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 17 OCTOBER, 2018 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 19 September, 2018

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

VIII MAYORS UPDATE

IX BY-LAWS

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 28 August to 11 October, 2018

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 10 October, 2018

XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 17 OCTOBER, 2018 AT 7:00 P.M.

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from the Township of Amaranth regarding licensing process to take water for Commercial water bottling facilities
- (b) Resolution from the Office of the Mayor of Hamilton regarding NAFTA – Dairy Supply Management Program

##### INFORMATION ITEMS

- (a) Correspondence from the Ministry of Community Safety and Correctional Services regarding information on Fire regulations
- (b) Jenny's Heroes grant for Volunteer Fire Fighters.

#### XIII UNFINISHED BUSINESS

#### XIV NEW BUSINESS

- (a) Strategic Plan – Public Meeting date

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII ADJOURNMENT