

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Wednesday 21 October, 2020 at 10:10 a.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 September 2020
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of September 2020
 - (b) Building Inspector's mileage report for the month of September 2020 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** - Council member update
8. **OTHER BUSINESS**
 - (a) Animal Control By-law No. 14-05
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Wednesday 21 October, 2020 at 10:15 a.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**
 - (a) Application to Close Waterfront Road Allowance, Part Lot 15, Concession IX Geographic Township of McKay, locally known as Barron River.
 - (b) Request from Bubble Technology Industries Inc.
5. **ECONOMIC DEVELOPMENT** - Council member update
6. **CORRESPONDENCE**
 - (a) Ministry of Municipal Affairs and Housing; Amendments to Development Charges Act.
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS
Wednesday 21 October, 2020 at 10:30 a.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 2020 and proposed work schedule for the month of October 2020
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) Veolia Canada Inc. Chalk River Drinking Water System Quarterly Operations Report – Reporting Period: Q2 2020
 - (b) Veolia Water Canada Inc. Chalk River Waste Water Treatment Plant Quarterly Operations Report – Reporting Period: Q2 2020
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
Wednesday 21 October, 2020 at 10:45 a.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 10 February 18 June, 25 June, 21 September and 23 September.
 - (b) Library Board – Vacant seat
5. **RECREATION** - Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
 - (a) Renfrew County Wardens Community Service Award application package.
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Wednesday 21 October, 2020 at 10:00 a.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) Comparison to budget as of 13 October, 2020
 - (b) OPP Municipal Policing 2021 Annual Billing Statement Package – dated September 28, 2020
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Drinking Water Financial Plan – CAO direction.
8. **CLOSED SESSION**
9. **ADJOURNMENT**