

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 OCTOBER, 2019 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 18 September, 2019
Special Council Meeting of 25 September, 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

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 28-19 Sale of Municipal In-land Road Allowance Policy
By-Law No. 29-19 Amendment No.4 Town of Laurentian Hills O.P.
By-Law No. 30-19 Asset Management Policy

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 31 August to 27 September, 2019

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 26 September, 2019

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Township of Admaston / Bromley directs that a letter be sent to the Office of the Chief Coroner urging the inquest into the murders of Carol Culleton, Anastasia Kuzyk and Natalie Warmerdam be held in the County of Renfrew
- (b) Request from the Chalk River Lions Club during the Winter Carnival from January 31 to February 2, 2020 for permission for parking on the street and use of Town barricades
- (c) Resolution from the Town of the Blue Mountains regarding Integrity Commission Matters

INFORMATION ITEMS

- (a) Legal Matters - Fall 2019
- (b) Correspondence from the Ministry of Transportation regarding notice of opportunity to inspect the final environmental study report
- (c) Correspondence from the Ministry of Natural Resources and Forestry regarding an invitation to participate – Forest Management Plan – Ottawa Valley Forest

XIII UNFINISHED BUSINESS

Resolution - Rink lighting costs
Resolution - Office renovation

XIV NEW BUSINESS

- (a) Notification of The Trading Post applying for a firearms business licence
- (b) Extension of Contract for screened winter sand

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT