



CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA
SPECIAL MEETING OF COUNCIL
WEDNESDAY 19 JULY, 2017 AT 6:45 P.M.

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

- (a) Resolution to hold a Public Meeting to enact a By-Law to stop up, close and sell part of the 66 ft road allowance between Lots 20 and 21.

3. **PUBLIC MEETING**

- (a) To consider the By-Law to stop up, close and sell part of the 66 ft road allowance between Lots 20 and 21, Range B, designated as Part 1 on Reference Plan 49R-16685, subject to easement in favor of Hydro One Networks Inc. and Bell Canada over Part 1 on Plan 49R-17654 and Part 1 on Plan 49R-18051, being part of PIN 57056-0083 (LT) in the Geographic Township of Rolph, Town of Laurentian Hills.

Mr. George LeConte – Solicitor for the applicants

Requested to Speak

Mr. Brian Burke

Mr. Guy Lemire

Mrs. Yvette Wiley

- (b) Resolution to adjourn the Public Meeting and reconvene the special meeting of Council.

4. **ADJOURNMENT**

- (a) Resolution to adjourn the Special Meeting of Council.