

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

**SPECIAL MEETING OF COUNCIL**  
**TUESDAY SEPTEMBER 1, 2020 AT 10:00 A.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES

Special Meeting of Council 10 June, 2019.  
Regular Meeting of Council 12 June, 2019  
Special Meeting of Council 10 February, 2020  
Regular Council Meeting of 19 February, 2020  
Special Meeting of Council 16 March, 2020  
Virtual Special Meeting of Council 17 April, 2020  
Virtual Special Meeting of Council 22 April, 2020  
Virtual Special Meeting of Council 20 May, 2020  
Virtual Special Meeting of Council 8 June, 2020  
Virtual Special Meeting of Council 17 June, 2020  
Virtual Special Meeting of Council 28 July, 2020

- V STANDING COMMITTEE REPORTS - None
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

**Rise and Report** Closed session portion of the Virtual Special Meetings of Council

Report - Closed Session Portion of the Virtual Special Meeting of Council held on 22 April, 2020. Discussions were on personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Report - Closed Session Portion of the Virtual Special Meeting of Council held on 20 May, 2020. Discussions were on personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**COUNCIL SITTING AS COMMITTEE OF THE WHOLE**

PP&P

PLANNING

PUBLIC WORKS

COMSOC

F&P

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#### **VII OTHER REPORTS**

- (a) Resolution to acknowledge receipt of the Veolia Canada Inc. 2019 Annual Chalk River Drinking Water System of February 24, 2020.
- (b) Resolution to acknowledge receipt of the Veolia Water Canada Inc. Annual Chalk River Waste Water System Report.
- (c) Resolution to acknowledge receipt of the Ministry of Environment Conservation and Parks 2019 – 2020 Annual Inspection Report Chalk River Drinking Water System.

#### **VIII MAYORS UPDATE**

#### **IX BY-LAWS**

By-law No. 11-20 - Site Plan Control Agreement Bubble Technology Industries.

#### **X APPROVAL OF ACCOUNTS**

Resolution to acknowledge the Comparison to budget as of 30 August, 2020.

#### **XI PETITIONS - None**

#### **XII CORRESPONDENCE**

### **ACTION ITEMS**

- (a) Resolution from the Town of Renfrew and the Town of Amherstburg requesting the Federal Government fast track the Investing in Canada Infrastructure Program Grant.
- (b) Resolution – Transition to Full Producer Responsibility Blue Box Material.
- (c) County of Renfrew request for support for the continuation of the Renfrew County Virtual Triage and Assessment Centre (RC VTAC).
- (d) 3 RCR Navigation September Training - Laurentian Hills.

### **INFORMATION ITEMS**

- (a) Correspondence of thanks from the North Renfrew Snowmobile Association regarding the Town's donation in support of their Poker Run on February 8, 2020.
- (b) Correspondence from Resource Productivity & Recovery Authority regarding that the Government of Ontario finalizing a new regulation for batteries.
- (c) Eastern Ontario Regional Network (EORN) – Gig project regarding improved rural internet
- (d) Correspondence from Warden of Renfrew County sent to the Minister for Women and Gender Equity and Rural Economic Development regarding EORN's Gig project

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#### **INFORMATION ITEMS** (Cont'd)

- (e) Letter from the Minister of Municipal Affairs to the Minister of Innovation, Science and Industry, Minister of Infrastructure and Communities and Minister of Rural Economic Development Minister for Women and Gender Equality regarding rural internet
- (f) Correspondence from the Simcoe Muskoka Health Unit the Timiskaming Board of Health and the Renfrew County District Health Unit sent to the Prime Minister of Canada, the Deputy Prime Minister of Canada and the Minister of Finance regarding Universal Income

#### **XIII UNFINISHED BUSINESS**

#### **XIV NEW BUSINESS**

- (a) Proxy Voting
- (b) Signage/posts quotation

#### **XV CLOSED SESSION – Yes**

Pursuant to Section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### **XVI MOTIONS AND NOTICES OF MOTION**

#### **XVII CONFIRMATORY BY-LAW**

By-law No 12-20 to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting held on September 1, 2020

#### **XVIII ADJOURNMENT**