

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

**REGULAR MEETING OF COUNCIL  
WEDNESDAY 19 SEPTEMBER, 2018 AT 7:00 P.M. +**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- PRESENTATION  
Sean Paterson, Director of Public Works with the Town of Deep River and/or Lacey Rose County Forester
- DELEGATIONS  
Eileen Burke – Lions Hall  
Kim Labbe – Meilleurs Bay Boat Launch
- IV ADOPTION OF MINUTES
- Regular Council Meeting of 18 July, 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
- (a) American Water Canada report for the Chalk River drinking water system quarterly operations - reporting period Q2 2018
  - (b) American Water Canada report for the Chalk River waste water treatment plant quarterly operations – reporting period Q2 2018
- VIII MAYORS UPDATE
- IX BY-LAWS
- By-Law No. 15 -18 Off Road Vehicles  
By-Law No. 16 -18 Elections Compliance Audit Committee
- X APPROVAL OF ACCOUNTS
- (a) Resolution to approve the cheque register listing for July 11 to August 27, 2018
  - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 24 August, 2018

## AGENDA

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XI PETITIONS

XII CORRESPONDENCE

#### ACTION ITEMS

- (a) Resolution from the Township of North Stormont regarding Green Energy Act
- (b) Resolution from the Town of Oakville regarding regulation the display and distribution of objectionable images
- (c) Resolution from the Township of South Glengarry regarding petitioning the Province of Ontario in listing paramedic Services, be considered an essential service like Fire and Police
- (d) **Request from Karl Daynard to use the Chalk River Ball Field and build a temporary 18 foot pitching mound on September 29<sup>th</sup>, 2018**

#### INFORMATION ITEMS

- (a) Thank you from Mr. David Lee
- (b) Thank you from the North Renfrew Family Services Inc regarding Council's donation
- (c) Daily Observer correspondence "County Council may have to appoint alternates" and "Municipal designates could sit on County Council"
- (d) Legal Matters from Cunningham Swan – Summer 2018
- (e) County of Renfrew - Provincial Policy Brief
- (f) Resolution from the Township of Bonnechere Valley regarding double hatter firefighters
- (g) Resolution from the Township of North Frontenac regarding grandfathering of Volunteer Firefighters to NFPA Standards
- (h) Correspondence from the Minister of Infrastructure and Communities regarding Councils resolution regarding cannabis tax revenues and infrastructure projects
- (i) AMO Conference 2018: "In Conversation": on Recreational Cannabis Retail Approach
- (j) Correspondence from Warren "Smokey" Thomas of the OPSEU SEFPO regarding statements by Premier Doug Ford regarding the sale of cannabis
- (k) Resolution from the Office of the Mayor regarding Resolution – Cannabis Grace Period Request

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**INFORMATION ITEMS** (Cont'd)

- (l) Correspondence from the County of Renfrew to the Royal Canadian Legion regarding their resolution exempting Legions from the County Portion of Municipal Taxes

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Correspondence from Ms. Shields regarding bonfires in Laurentian Hills.
- (b) North Renfrew snowmobile club request for assistance with gravel.
- (c) Highway 17.
- (d) FCM Grant Application.

XV CLOSED SESSION - Yes

Pursuant to section 239 (b) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (b) personal matters about an identifiable individual, including municipal or board employees.

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT