

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 4 September, 2018 at 7:00 p.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**

Meggan Vickerd - 7th annual Kitchissippi Run – Sunday September 30th, 2018
4. **FIRE DEPARTMENT**

(a) Fire Chiefs report for the month of July and August 2018
5. **BUILDING DEPARTMENT**

(a) Building Inspector's Report for the month of July and August 2018

(b) Building Inspector's mileage report for the month of July and August 2018 - for information.
6. **EMERGENCY PREPAREDNESS** - None
7. **POLICE** - Council member update
8. **OTHER BUSINESS**

(a) Correspondence from Teresa Hebb President of Renfrew County ATV Club regarding amending By-Law No. 15-04.
9. **CLOSED SESSION** - None
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 4 September, 2018 at 7:15 p.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 for Consent: B55/18(1), B55/18(2), B55/18(3)
Brian Cole & Christine Scharff-Cole, Brouse Road
 - (b) Application for Consent: B46/18
Milne Doris Trombley, River Pines Lane
5. **ECONOMIC DEVELOPMENT** - None
6. **CORRESPONDENCE** - None
7. **LATE CORRESPONDENCE** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 4 September, 2018 at 7:30 p.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 July and August 2018 and proposed work schedule for the month of September 2018
5. **STREETLIGHTS** - None
6. **WATER AND SEWER**
 - (a) Quarterly reports for the Chalk River Waste Water Treatment and Water Treatment Plants.
7. **WASTE SITES** Council member update on NRLOB
 - (a) Correspondence from the Waste Management Coordinator to a resident regarding a bear complaint.
 - (b) Copy of emails between the Waste Management Coordinator, Jp2g, and MOECC regarding the Red Pine Thinning at Baggs Road and a copy of correspondence sent to the Town of Deep River from the Chairman of NRLOB regarding the thinning of the trees and a request for a meeting.
 - (c) For information - Correspondence from the Ministry of the Environment, Conservation regarding Bass Lake Road (Closed) Waste Disposal Site.
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
 - (b) Correspondence from Deborah Adams requesting a ditch and culvert on Stewart Lane.
 - (c) Water Cost Comparison
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 4 September, 2018 at 7:45 p.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
5. **RECREATION** - Council member update
 - (a) Information from the North Renfrew Snowmobile Club regarding upgrades to the Algonquin Trail.
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Nursery School fees.
7. **OTHER BUSINESS**
 - (a) Renfrew of County Media Advisory Release regarding the EarlyON Program.
 - (d) Information on the County of Renfrew Homeowners Assistance for Prospective First - Time Buyers
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 4 September, 2018 at 8:00 p.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) Cheque register listing from 11 July to 27 August, 2018
 - (b) Comparison to budget as of 24 August, 2018.
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Point Alexander Building, and Chalk River library repairs.
8. **CLOSED SESSION** – Yes

Municipal Act - In accordance with Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees
9. **ADJOURNMENT**