

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 3 September, 2019 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**
  - (a) Fire Fighter Service Medal Presentations
4. **FIRE DEPARTMENT**
  - (a) Fire Chiefs report for the month of July and August 2019
5. **BUILDING DEPARTMENT**
  - (a) Building Inspector's Report for the month of July and August 2019
  - (b) Building Inspector's mileage report for the month of July and August 2019 - for information
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** - Council member update
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 3 September, 2019 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 to MNRF, by Don Koroluk, for the maintenance, repair or replacement of erosion control structures on shorelands along the Ottawa River at 55 Beaverbrook Lane.
  - (b) Site Plan Control Agreement for Sheila Selby, 412-A McAnulty Road.
5. **ECONOMIC DEVELOPMENT** - Council member update
6. **CORRESPONDENCE**
  - (a) Correspondence from the Ministry of Housing regrading Provincial Policy Statement draft Policies.
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 3 September, 2019 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 2019 and proposed work schedule for the month of September 2019
5. **STREETLIGHTS**
6. **WATER AND SEWER**
  - (a) Chalk River Drinking Water System Quarterly Operations Report Reporting Period: Q2 2019
  - (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report Reporting Period: Q2 2019
7. **WASTE SITES** - Council member update
  - (b) Correspondence from the North Renfrew Landfill Operations Board notifying the Town that Mr. James Leon is retiring.
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
  - (a) Correspondence from the Ottawa Valley Waste Recovery Centre regarding the processing of our recyclables
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES

Tuesday 3 September, 2019 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) Volunteer recognition
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
  - (a) Correspondence from the County of Renfrew regarding the Ontario Youth Winter Games 2022
  - (b) Correspondence from the Golden Years Deep River and Seniors Friendship Club regarding the Older Adult Centres' Association of Ontario on September 18, 2019
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 3 September, 2019 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 30 August, 2019
  - (b) Comparison to budget as of 28 August 2019
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Strategic Plan (previously redistributed via email 1 August, 2019)
  - (b) AMO – Things you need to know coming from the AMO Conference
8. **CLOSED SESSION** – Yes

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