CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 2 February, 2016 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Councillor Dennis Hyde

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini Councillor Brenda Blimkie

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of January 2016
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of January 2016
- (b) Building Inspector's mileage report for the month of January 2016 for information.
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE**
- 8. <u>OTHER BUSINESS</u>
- 9. **CLOSED SESSION**
- 10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING Tuesday 2 February, 2016 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini Councillor Dennis Hyde

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- 7. LATE CORRESPONDENCE
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 2 February, 2016 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald

Councillor Dennis Hyde Councillor Bruce Boucher

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **ROADS**
- (a) Public Works Superintendent's Report for January 2016 and proposed work schedule for the month of February 2016
- (b) Association of Ontario Road Supervisors
- 5. **STREETLIGHTS**
- 6. **WATER AND SEWER**
- 7. WASTE SITES
- 8. **AIRPORT**
- 9. **OTHER BUSINESS**
- (a) Public Works Building Councillor Hyde
- 10. CLOSED SESSION
- 11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 2 February, 2016 at 7:45 p.m. +/-

CHAIRMAN: Councillor Dennis Hyde VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald

Councillor Brenda Blimkie Councillor Bruce Boucher

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>LIBRARY</u>
- (a) Laurentian Hills Library Board approved meeting minutes for December 2015
- 5. **RECREATION**
- (a) Draft Volunteer Application
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- (a) CRNS January 2016 Month end report and Newsletter
- 7. **OTHER BUSINESS**
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 2 February, 2016 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie

Councillor Bruce Boucher Councillor Dennis Hyde

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- (a) Cheque register listing from 1 January to 29 January 2016
- 6. Staff Training/Personnel Issues
- 7. OTHER BUSINESS
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**