

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 6 September, 2016 at 7:00 p.m.

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 - Kitchissippi Run

Mr. Brian Burke - Matters to be addressed to Council

Mr. Frank Burke - Official Plan 5 year review

4. **FIRE DEPARTMENT**

(a) Fire Chiefs report for the month of July and August 2016

5. **BUILDING DEPARTMENT**

(a) Building Inspector's Report for the month of July and August 2016

(b) Building Inspector's mileage report for the month of July and August 2016 - for information.

6. **EMERGENCY PREPAREDNESS**

7. **POLICE**

(a) OPP – 2<sup>nd</sup> Quarter Reports April – June 2016

8. **OTHER BUSINESS**

9. **CLOSED SESSION**

10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 6 September, 2016 at 7:15 p.m. +/-

CHAIRMAN:

Councillor Brenda Blimkie

VICE CHAIRMAN:

Councillor Bruce Boucher

MEMBERS:

Mayor John Reinwald

Deputy Mayor Anne Giardini

**AGENDA ITEMS**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
  - (a) Expression of interest in purchasing Town property
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 6 September, 2016 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini

VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald  
Councillor Bruce Boucher

**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 2016 and proposed work schedule for the month of September 2016

5. **STREETLIGHTS**

6. **WATER AND SEWER**

American Water Canada - Chalk River Waste Water Treatment Plant Quarterly Operations report: Reporting Period: Q2 2016

American Water Canada - Chalk River Drinking Water System Quarterly Operations Reporting Period: Q2 2016

7. **WASTE SITES**

8. **AIRPORT**

- (a) Strategic Plan/Business Case Proposal

9. **OTHER BUSINESS**

10. **CLOSED SESSION** – Yes (deferred to the end of F&P)  
Contract negotiations

11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 6 September, 2016 at 7:45 p.m. +/-

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald  
Councillor Brenda Blimkie  
Councillor Bruce Boucher

**AGENDA ITEMS**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
  - (a) Request from Big Brothers & Sisters regarding a portable sign on Town property
  - (b) Deep River Hospital information
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 6 September, 2016 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald  
VICE CHAIRMAN: Deputy Mayor Anne Giardini  
  
MEMBERS: Councillor Brenda Blimkie  
Councillor Bruce Boucher

**AGENDA ITEMS**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
  - (a) Workplace Sexual Violence and Harassment Prevention Draft policy
5. **FINANCIAL**
  - (a) Cheque register listing from 28 June to 23 August, 2016
  - (b) Comparison to budget as of 23 August 2016
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Ontario Community Infrastructure Fund (OCIF) 2017 Allocation Notice
  - (b) EORN (Mayor Reinwald)
  - (c) Vacant Seat
8. **CLOSED SESSION** Yes deferred from Public Works
9. **ADJOURNMENT**