

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 6 December, 2016 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**
4. **FIRE DEPARTMENT**
  - (a) Fire Chiefs report for the month of November 2016
5. **BUILDING DEPARTMENT**
  - (a) Building Inspector's Report for the month of November 2016
  - (b) Building Inspector's mileage report for the month of November 2016 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

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

CHAIRMAN: Deputy Mayor Anne Giardini  
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald  
Councillor Bruce Boucher  
Councillor Blimkie

**AGENDA ITEMS**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
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 December, 2016 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 November 2016 and proposed work schedule for the month of December 2016
5. **STREETLIGHTS**
6. **WATER AND SEWER**
  - (a) American Water Canada report for the Chalk River drinking water system quarterly operations - reporting period Q3 2016
  - (b) American Water Canada report for the Chalk River waste water treatment plant quarterly operations – reporting period Q3 2016
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Tuesday 6 December, 2016 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**
  - (a) Minutes of 15 September and 27 October, 2017 – for information
  - (b) Correspondence from the Library Board Chair Ms. J. Tilson regarding the book tree
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**

Chalk River Nursery School - December Newsletter and November Report
7. **OTHER BUSINESS**
  - (a) Design Consultation Report by Evergreen – Mr. Andrew Harvey
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Tuesday 6 December, 2016 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 will be available at Council
  - (b) Comparison to budget will be available at Council
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Public Donation Policy
  - (b) Correspondence from the Pembroke & Area Airport regarding receipting charitable donations for the Airport
8. **CLOSED SESSION**
9. **ADJOURNMENT**