

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 1 December, 2015 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

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
 - (a) Airport Presentation
 - (b) Mr. Winfield – PMR Survey
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of November 2015
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of November 2015
 - (b) Building Inspector's mileage report for the month of November 2015 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
 - (a) Correspondence from the Municipality of Oakville and Clarington regarding Darlington refurbishments
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 1 December, 2015 at 7:15 p.m. +/-

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

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
- (a) Application to Close Waterfront Road Allowance for Donald and Valerie Koroluk Part Block A, Plan 224, Rolph, locally known as 55 Beaverbrook Lane
5. **ECONOMIC DEVELOPMENT** Councillor Blimkie report on the Ontario East Municipal Conference.
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 1 December, 2015 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

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for November 2015 and proposed work schedule for the month of December 2015
5. **STREETLIGHTS**
6. **WATER AND SEWER**
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 1 December, 2015 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

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
 - (a) Laurentian Hills Library Board Minutes – September and November
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
 - (a) Correspondence from the Chalk River & Area Lions Club Inc. regarding the 2016 Winter Carnival requesting permission for parking, road barriers and a \$500.00 donation
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 1 December, 2015 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

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) OPP Costing
 - (b) Correspondence from the Ministry of Finance regarding the OMPF program allocations for 2016
8. **CLOSED SESSION**
9. **ADJOURNMENT**