

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 4 July, 2017 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) Mr. Ross Judd – update on WCCT.
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of June 2017.
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of June 2017.
 - (b) Building Inspector's mileage report for the month of June 2017 - 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 4 July, 2017 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**
 - (a) Site Plan Agreement for Paul Zdrazil and Phyllis Heeney. (67 Fraserview Rd.)
 - (b) Site Plan Agreement for Guy Frappier and Bryan Roblin. (35232 Highway 17)
 - (c) Site Plan Agreement for Cameron McGregor. (Burkes Rd)
 - (d) Site Plan Agreement for 135369 Ontario Ltd. (Reggie's Garage)
 - (e) Request for access to private property through unopened road allowance off Josie Lane.
5. **ECONOMIC DEVELOPMENT**
 - (a) Anne Giardini – Charity Golf Tournament.
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 4 July, 2017 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 June 2017 and proposed work schedule for the month of July 2017.
 - (b) Update Boat Launch/ bridge if available.
5. **STREETLIGHTS**
 - (a) Correspondence from MTO regarding the intersection identification lighting on Town Road and Highway 17 locations.
6. **WATER AND SEWER**
 - (a) Correspondence and Recommendations from American Water Canada regarding the Chalk River Waste Water Treatment Plant.
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 4 July, 2017 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) Library Board meeting minutes – May 10, 2017.
5. **RECREATION**
 - (a) Councillor Blimkie – Recreation update.
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 4 July, 2017 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 2 June to 27 June, 2017.
 - (b) Comparison to budget as of 27 June 2017.
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Request from Renfrew County Victim Services for Golf Tournament Sponsorship.
8. **CLOSED SESSION**
9. **ADJOURNMENT**