

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 JULY, 2016 AT 7:00 P.M.

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES

Regular Council Meeting of 22 June, 2016
- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Planning
 - Public Works
 - Community and Social Services
 - Finance and Personnel
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to approve the cheque register listing for 4 June to 27 June, 2016
 - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 27 June, 2016
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

INFORMATION ITEMS

- (a) Thank you card from Mrs. Angela Hyde and children
- (b) Thank you letter from the Renfrew County Senior Games for the Town's donation
- (c) Thank you letter from the North Renfrew Snowmobile Association regarding the use of the Point Alexander Rink building
- (d) Correspondence from American Water regarding the restructuring of leadership change within the company
- (e) Email from the Premier of Ontario acknowledging Council's resolution
- (f) Copy of the OMB summit minutes from Aurora Councillor Tom Mrakas
- (g) AMO member June highlights of Board activities
- (h) Correspondence from Sylvia Jones MPP regarding allowing children of all ages to access IBI therapy

XIII UNFINISHED BUSINESS

Resolution: waiving of penalty and interest

XIV NEW BUSINESS

- (a) Declaration of Vacant Council seat
- (b) Change of September Council meeting date
- (c) Employment and Social Development Canada - New Horizons for Seniors Program funding
- (d) Request to extend water lines CNL (pending additional information)

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT