

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 18 MAY, 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 20 April, 2016
Special Council Meeting of 22 April, 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

By-Law No. 07 – 16 Tax Rates
By-Law No. 08 – 16 Council Honorarium

- X APPROVAL OF ACCOUNTS

- XI PETITIONS

- XII CORRESPONDENCE

ACTION ITEMS

- (a) Request from Zig Mantha for County and Municipal Officials to donate to the Red Cross to help those in Alberta due to the recent fire
- (b) Request from the North Renfrew Snowmobile Association for the use of the Point Alexander rink house for a fundraising event on May 28

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ACTION ITEMS (Cont'd)

- (c) Request from St. Anthony's School for the use of the Chalk River Rink building for a fundraising event on May 27, 28 and 29
- (d) Resolution from the Township of North Stormont regarding the expansion of natural gas to Eastern Ontario rural areas
- (e) Resolution from South Algonquin requesting the Ministry of Natural Resources and Forestry to rescind the wolf and coyote bas in the 39 geographical townships bordering the Park
- (f) Resolution from the City of Welland requesting support for the development of Legislation for requirements and standards for private supportive living accommodations in connection with private services related to health, safety and security of residents
- (g) Resolution from the Municipality of South Dundas requesting the Province reconsider the suspension of and the integration of Rural Economic Development Program into the Prosperity Fund
- (h) Resolution from South Frontenac regarding implementing regulations in connection with a Community Vibrancy Fund for large renewal projects that compensate municipalities
- (i) Resolution from the Municipality of Dutton Dunwich requesting that Municipal Support becomes a mandatory requirement in the IESO process
- (j) Resolution from the Township of South Frontenac regarding the implementation of legislation for the ability to enforce the "no wake" restrictions on Ontario's navigable waters
- (k) Resolution from the Town of Essex for support of the widening of Highway 3
- (l) Resolution from the Town of Shelburne regarding Autism Spectrum Disorder
- (m) Councillor attendance at BDC Economic Outlook meeting

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Municipal Affairs and Housing regarding the Proclamation for the Infrastructure for Jobs & Prosperity Act, 2015
- (b) Head's Up Alert – Hon. Amarjeet Sohi reveals funding details for Budget 2016 infrastructure investments
- (c) Correspondence from TransCanada regarding the Energy East Pipeline Project Update
- (d) Correspondence from the County of Renfrew Re: County delegation meets with MP Gallant on support for 417 expansion

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INFORMATION ITEMS (Cont'd)

- (e) Correspondence from the County of Renfrew Re: Deputy Chief of the County of Renfrew Paramedic Service joins federal government for a special assignment

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Correspondence from Ms. Selma Nussbaumer-Roth Re: Waste Management
- (b) Correspondence from North Renfrew Landfill Operations Board regarding clear bags
- (c) Correspondence from North Renfrew Landfill Operations Board regarding meetings

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT