

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 18 NOVEMBER, 2015 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 21 October, 2015
Special Council Meeting of 3 November, 2015
Special Council Meeting of 3 November, 2015

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

Resolution to accept the Chalk River Drinking Water System Quarterly Operations Report
(Q3 2015)

Resolution to accept the Chalk River Waste Water Treatment Plant Quarterly Operations Report
(Q3 2015)

Councillor Hyde – CPAC meeting report

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 19-15 Rogers Lease
By-Law No. 20-15 Amend Zoning By-law (Lance)
By-Law No. 21-15 Amend Zoning By-law (Meter)
By-Law No. 22-15 Amend Property Standards (correction of numbering)

AGENDA

REGULAR MEETING OF COUNCIL **WEDNESDAY 18 NOVEMBER, 2015 AT 7:00 P.M.**

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 30 September to 29 October, 2015
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 29 October, 2015

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Natural Resources and Forestry regarding an invitation to inspect the Ottawa Valley Forest 2011-2021 Forest Management Plan
- (b) Request from North Renfrew Family Services for a donation for their annual Christmas Basket
- (c) Request from the North Renfrew Long-Term Care Services Inc. for a balsam tree for their Tree Lighting Ceremony on December 3, 2015
- (d) Correspondence from TransCanada regarding the Energy East Pipeline Safety and Emergency Management Engagement Program Launched

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Christmas Office Closure
- (b) Moving of January Meetings
- (c) 2015 Write offs

XV CLOSED SESSION - Yes

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT