

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 NOVEMBER, 2016 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Service Battalion Commanding Officer - Lieutenant-Colonel Corinna Heilman and
Regimental Sergeant Major Pat White Re: Community Support Appreciation

Mr. Clarence Sokie Re: Boat Launch

Mrs. Karen Crain Re: North Renfrew Snowmobile Association

IV ADOPTION OF MINUTES

Regular Council Meeting of 20 October, 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. 13-16 Appoint Members of Council to the Committee of Adjustment

By-Law No. 14-16 Appoint Members to the Property Standards Committee

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 25 September to 2 November, 2016

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 2 November, 2016

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Municipality of Charlton and Dack regarding new requirements for people wishing to run for office

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Natural Resources and Forestry Re: Introduction of legislation to amend the *Aggregate Resources Act*
- (b) Correspondence from the Ontario Provincial Police regarding the reconciliation of the municipal policing costs related to the collective agreement negotiations
- (c) Correspondence from the County of Renfrew regarding sample comments from Ottawa Valley Recreation Trail
- (d) Correspondence from the Ministry of Housing regarding an update to the Long-Term Affordable Housing Strategy

XIII UNFINISHED BUSINESS

Resolution re: Garbage Bag limit/tag program
Resolution re: Medical Waste Bag tag limit relief policy

XIV NEW BUSINESS

- (a) 2016 Write offs
- (b) Christmas Office Closure
- (c) Rescheduling of January Committee Meetings
- (d) North Renfrew family Services Christmas basket
- (e) Azgard Corporation – Completion of Solar project request for Municipal Consent

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT