

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
THURSDAY 20 OCTOBER, 2016 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Julia Simone Project Manager from Moose Power regarding solar projects in Laurentian Hills and Municipal Consent

IV ADOPTION OF MINUTES

Regular Council Meeting of 12 September, 2016
Special Council Meeting of 11 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. 12-16 OCIF Funding

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 24 August to 24 September, 2016
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 26 September, 2016

XI PETITIONS

XII CORRESPONDENCE

AGENDA

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ACTION ITEMS

- (a) AMO request for resolution of support – closing the municipal fiscal gap
- (b) Resolution from the Township of Madawaska regarding Private Member Bill 21
- (c) Resolution from the Town of Aurora regarding OMB reform
- (d) Ministry of Energy – Ontario's Long Term Energy Plan attendance.
- (e) Resolution from Grey County regarding Hydro costs

INFORMATION ITEMS

- (a) Correspondence from the Government of Ontario regarding actions to reduce energy costs
- (b) Metroland media – Ontario cancels plans for more green energy
- (c) Correspondence from the Premier acknowledging Council's resolution regarding door to door sales
- (d) Correspondence from the Premier acknowledging Council's resolution on the Pan/Parapan over costs
- (e) Thank you from the Hosbon's
- (f) Cunningham Swan - Legal Matters
- (g) Correspondence from TransCanada regarding Energy East Safety & Emergency Response Planning

XIII UNFINISHED BUSINESS

Resolution re: Extension of Snowploughing Agreement
Resolution re: Winter Carnival
Resolution re: Committees

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT