

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
MONDAY 12 SEPTEMBER, 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 July, 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

American Water Canada report for the Chalk River drinking water system quarterly operations - reporting period Q2 2016

American Water Canada report for the Chalk River waste water treatment plant quarterly operations – reporting period Q2 2016

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 11-16 - Appoint a member to Council

Oath of Office

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 28 June to 23 August, 2016

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 23 August, 2016

AGENDA

REGULAR MEETING OF COUNCIL **MONDAY 12 SEPTEMBER, 2016 AT 7:00 P.M.**

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution of support from the Town of Lakeshore regarding the debt incurred from the 2015 Pan Am and Parapan Am Games
- (b) Resolution from the City of Quinte West urging the Federal Government to recognize small, mostly family-run campgrounds as small business and pay the same tax rate as other small businesses
- (c) Request for support regarding Bill 171, Highway Traffic Amendment (Waste collection Vehicles and Snow Plows)
- (d) Request for support by signing *It Takes A Forest* campaign

INFORMATION ITEMS

- (a) Thank you from the North Renfrew Family Services Inc regarding Council's donation
- (b) Thank you from Mr. and Mrs. Lee regarding road staff and garbage pick-up
- (c) Correspondence from the County of Renfrew regarding Rural Economic Development Program (this was previously supported and endorsed by Council at their May meeting)
- (d) Correspondence from Mr. and Mrs. Morel regarding 2016 summer students
- (f) Correspondence from the Ministry of Energy regarding legislation on door-to-door energy contract sales
- (g) Correspondence from MPP Gallant sent to the County of Renfrew on Campgrounds and the Federal Gas Tax program.

XIII UNFINISHED BUSINESS

Resolution – Sexual Harassment Policy

XIV NEW BUSINESS

American Water Canada Corp - extension of Operation, Maintenance and Management Agreement Contract for the Chalk River Water Treatment and Waste Water Treatment Plants.

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT