CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 3 November, 2015 at 7:00 p.m.

CHAIRMAN:	Councillor Bruce Boucher
VICE CHAIRMAN:	Councillor Dennis Hyde

MEMBERS:

Mayor John Reinwald Deputy Mayor Anne Giardini Councillor Brenda Blimkie

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. DELEGATIONS AND PRESENTATIONS

4. **<u>FIRE DEPARTMENT</u>**

(a) Fire Chiefs report for the month of October 2015

5. **<u>BUILDING DEPARTMENT</u>**

- (a) Building Inspector's Report for the month of October 2015
- (b) Building Inspector's mileage report for the month of October 2015 for information.
- 6. <u>EMERGENCY PREPAREDNESS</u> Verbal update from Deputy Mayor Giardini on the Public Information session held on October 26, 2015 regarding the KI tablet distribution
- 7. **<u>POLICE</u>**
- 8. OTHER BUSINESS
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PLANNING Tuesday 3 November, 2015 at 7:15 p.m. +/-

CHAIRMAN: VICE CHAIRMAN: Councillor Brenda Blimkie Councillor Bruce Boucher

MEMBERS:

Mayor John Reinwald Deputy Mayor Anne Giardini Councillor Dennis Hyde

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS AND PRESENTATIONS**
- a) Mr. Andrew Buzza from Jp2g regarding the Business Park EA
- 4. **<u>NEW BUSINESS</u>**
- 5. <u>ECONOMIC DEVELOPMENT</u> Staff Direction
- 6. **<u>CORRESPONDENCE</u>**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS Tuesday 3 November, 2015 at 7:30 p.m. +/-

CHAIRMAN:	Deputy Mayor Anne Giardini
VICE CHAIRMAN:	Councillor Brenda Blimkie
MEMBERS:	Mayor John Reinwald

Mayor John Reinwald Councillor Dennis Hyde Councillor Bruce Boucher

AGENDA ITEMS

1. CALL TO ORDER

- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS/PRESENTATIONS**

4. <u>ROADS</u>

(a) Public Works Superintendent's Report for October 2015 and proposed work schedule for the month of November 2015

5. <u>STREETLIGHTS</u>

6. WATER AND SEWER

- (a) Chalk River Drinking Water System Quarterly Operations Report Q3 2015
- (b) Chalk River WWTP Quarterly Operations Report Q3 2015

7. WASTE SITES

(a) Correspondence from the North Renfrew Landfill Operations Board recommending regarding garbage bag pick up limits and the use of clear garbage bags and that such changes be implemented starting January 2016

8. <u>AIRPORT</u>

9. OTHER BUSINESS

(a) Correspondence from Bonnie & Ozzie Gadd regarding the paving of Ottawa Street

10. CLOSED SESSION

11. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES <u>Tuesday 3 November, 2015 at 7:45 p.m. +/-</u>

CHAIRMAN:	Councillor Dennis Hyde
VICE CHAIRMAN:	Deputy Mayor Anne Giardini

MEMBERS:

Mayor John Reinwald Councillor Brenda Blimkie Councillor Bruce Boucher

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. DELEGATIONS AND PRESENTATIONS

4. **LIBRARY**

- (a) Laurentian Hills Library Board minutes June 2015
- 5. **<u>RECREATION</u>**
- 6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>**
- 7. **OTHER BUSINESS**
- (a) Senior Snowplowing update
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 3 November, 2015 at 8:00 p.m. +/-

CHAIRMAN:	Mayor John Reinwald
VICE CHAIRMAN:	Deputy Mayor Anne Giardini

MEMBERS:

Councillor Brenda Blimkie Councillor Bruce Boucher Councillor Dennis Hyde

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>

4. **ADMINISTRATION**

5. **<u>FINANCIAL</u>**

- (a) Cheque register listing from September 30 to October 29, 2015
- (b) Comparison to budget as of 29 October, 2015

6. <u>Staff Training/Personnel Issues</u>

- 7. OTHER BUSINESS
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>