

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 5 July, 2016 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher

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. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of June 2016
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of June 2016
 - (b) Building Inspector's mileage report for the month of June 2016 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 5 July, 2016 at 7:15 p.m. +/-

CHAIRMAN:

Councillor Brenda Blimkie

VICE CHAIRMAN:

Councillor Bruce Boucher

MEMBERS:

Mayor John Reinwald

Deputy Mayor Anne Giardini

AGENDA ITEMS

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

4. **NEW BUSINESS**

- (a) Application for MNRF Work Permit for Ottawa River shoreline erosion control measures at 436 McAnulty Road

5. **ECONOMIC DEVELOPMENT**

- (a) Expression of Interest – ERON

6. **CORRESPONDENCE**

7. **LATE CORRESPONDENCE**

8. **CLOSED SESSION**

9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS
Tuesday 5 July, 2016 at 7:30 p.m. +/-

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

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
 - (a) Presentation to Mr. Scott Loos – Public Works Leadership Development Program
4. **ROADS**
 - (a) Public Works Superintendent's Report for June 2016 and proposed work schedule for the month of July 2016
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 5 July, 2016 at 7:45 p.m. +/-

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) Library Board meeting minutes for 19 May, 2016
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Chalk River Nursery newsletter and report for May and June
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 5 July, 2016 at 8:00 p.m. +/-

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

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing from 4 June to 27 June, 2016
 - (b) Comparison to budget as of 27 June, 2016
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Waiving of penalty and interest for the month of August and September (if required)
8. **CLOSED SESSION** - Yes
9. **ADJOURNMENT**