

AMENDED

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA**

**REGULAR MEETING OF COUNCIL
WEDNESDAY 20 MARCH, 2024 AT 10:45 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS – Please note Council delegations/presentations may be moved to the 10:00 am Committee of the Whole of Council for Protection to Persons Committee meeting.
- PRESENTATION
- (a) Firefighters Long Service Medals**
- (b) Mr. Jim McBain – Municipal Law Enforcement Services.
- IV ADOPTION OF MINUTES
- Regular Council Meeting of 21 February, 2024
Amended minutes of Council Meeting of 20 September, 2023
- V STANDING COMMITTEE REPORTS
- Protection to Persons & Property
 - 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. 08-24 Extension of Garbage Collection Agreement
By-Law No. 09-24 Extension of Recycling Agreement
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from the Township of McMurrich/Monteith, Wawa, Lanark Highlands, Village of Merrickville-Wolford and Prince Edward County regarding expanding the life of Fire apparatus
- (b) Resolution from the Township of Perry and Chatham-Kent regarding a request to the Province to amend blue box regulation for 'ineligible' sources
- (c) Resolution from the County of Lambton regarding costs associated with construction, operation, maintenance of major highways in Ontario
- (d) Resolution from St. Charles supporting the Township of Asphodel-Norwood regarding rising municipal insurance costs
- (e) Resolution from the Town of Aurora regarding request for amenity sharing Memorandum of Understanding (MOU) with School Boards for evening/weekend gymnasium use
- (f) Resolution from McMurrich/Monteith in support of St. Charles relating to a fully funded Municipal Equipment Operator Course
- (g) Resolution from the Town of Cobourg regarding correspondence from the County of Renfrew regarding the affordability of water and wastewater systems in rural and small urban municipalities
- (h) Resolution from the Township of Puslinch and Town of Orangeville regarding Social Economic Prosperity review
- (i) Resolution from Brighton regarding ride-sharing services
- (j) Resolution from Tweed regarding access to natural gas to residents and businesses
- (k) Resolution from the Township of Amaranth regarding Operational Budget Funding

INFORMATION ITEMS

- (a) Correspondence from Aria Vela, Airborne Petawawa Drop Zone Manager regarding Airborne Petawawa information
- (b) County Council Summary – February 28, 2024
- (c) County of Renfrew – Notice of Application and Public Meeting
- (d) County of Renfrew taking innovative steps to combat housing and homelessness concern in the region – March 11, 2024
- (e) Ontario Honours and Awards – Recipient Mr. Clair Cox, 50 year award
- (f) Thank you from the Ministry of Public and Business Service Delivery regarding Councils resolution regarding the Bereavement Authority of Ontario (BAO)
- (g) Correspondence from Development & Property/Public Works & Engineering regarding Transportation Master Plan – Notice of Public Information

XIII UNFINISHED BUSINESS

- (a) Resolution – Police Service Board member
- (b) Resolution – Joint Community Safety & Well Being Plan Upper Ottawa Valley
- (c) Resolution – Water and Sewer connection - 0 George Street

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XIV NEW BUSINESS

- (a) Proposed budget workshop dates April 11 and 24

XV CLOSED SESSION – YES

The next portion of the meeting be closed to the public pursuant to section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

Rise and Report

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 11-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on March 20, 2024

XVIII ADJOURNMENT