

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

AMENDED

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 SEPTEMBER, 2023 AT 10:40 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
 - Special Meeting of Council 31 August, 2023
 - Regular Council Meeting of 19 July, 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
 - (a) Chalk River Drinking Water System AND the Waste Water Treatment Plant Quarterly Operations Report – Q2 2023 from Veolia North America, Canada
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 8 September, 2023
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Grimsby regarding establishing a guaranteed livable income program
- (b) Resolution from the City of Clarence-Rockland regarding climate change
- (c) Resolution from the Town of Essex and Amherstburg regarding Code Red and Code Black frequency
- (d) Resolution from the Municipality of Wawa regarding OHIP coverage for chronic pain treatments
- (e) Request for a letter of congratulations

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INFORMATION ITEMS

- (a) Correspondence from the County of Renfrew Re: Presenting eight delegations at the AMO Conference
- (b) Correspondence from the Minister of Finance regarding PILT on Federal properties to Ontario municipalities at the regulated education tax rate
- (c) County Council Summary – August 30, 2023
- (d) Correspondence from the Upper Ottawa Valley Seniors Friendship Club requesting from the Minister for Seniors and Accessibility assist them with the resources to undertake the education, consultation and planning that is required to develop a strategic plan
- (e) Correspondence from Chidimma Anyi, Data Analyst, Labour Market Group of Renfrew and Lanark regarding 2023 Employer Pulse Survey
- (f) County Tariff Fees

XIII UNFINISHED BUSINESS

- (a) **Resolution – PILT mitigation payment agreement**
- (b) Resolution - Pembroke and Area Airport - Letter of support
- (c) **Resolution – Defibrillator**

XIV NEW BUSINESS

- (a) Correspondence from the Algonquins of Ontario regarding helping to build better relationships throughout the AOO settlement area
- (b) County of Renfrew proposed Development Charges / Watson and Associates Presentation
- (c) Change of date October Council
- (d) Correspondence from Renfrew County and District Health Unit Medical Officer of Health regarding a partnership with the distribution of RAT test kits.

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 24-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on September 20, 2023.

XVIII ADJOURNMENT