CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 April 2025 at 11:00 a.m.

I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 16 April 2025 at 11:00 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Superintendent of Public Works	Scott Loos
Fire Chief	Kevin Waito

II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

III. **DELEGATIONS AND PRESENTATIONS**

(a) Presentation of the Auditor's 2024 Financial Statements by Ryan McGauley, CPA, CA of Scott Rosien Black & Locke.

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2024 by Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke. Chartered Accountants as presented.

CARRIED   Resolution 57-25

IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the minutes of the Regular Council meeting of 19 March, 2025 be adopted as circulated.

CARRIED   Resolution 58-25

V. **STANDING COMMITTEE REPORTS**

(a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 19 March 2025 be adopted as circulated.

CARRIED   Resolution 59-25

(b) Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 19 March 2025 be adopted as circulated.

CARRIED   Resolution 60-25

(c) Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 19 March 2025 be adopted as circulated.

CARRIED   Resolution 61-25

(d) Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 19 March 2025 be adopted as circulated.

CARRIED   Resolution 62-25

VI. **BUSINESS ARISING OUT OF PREVIOUS MINUTES** - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE – The Mayor reported that on March 20 she attended a CNL Environmental Stewardship Committee Meeting and NRLOB Meeting; on the 26 she attended County Council Meeting, D&P Meeting, Operations Committee Meeting; on April 9 County Council Meeting, Health Committee, Community Services Committee Meeting, Corporate Services Committee Meeting and on the 10 she attended the Community Health Partners Meeting.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS - None

INFORMATION ITEMS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED   Resolution 63-25

XIII. UNFINISHED BUSINESS

Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT this Council of the Corporation of the Town of Laurentian Hills does approve the Service Award Program Policy as presented.

CARRIED   Resolution 64-25

XIV. NEW BUSINESS

(a) Correspondence from the Ministry for Seniors and Accessibility - 2025 Ontario Senior of the Year Award was received.

XV. CLOSED SESSION - None

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. CONFIRMATORY BY-LAW

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 07-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting held on April 16, 2025 do now be read a first, second and third time and passed.

CARRIED   Resolution 65-25

XVIII. ADJOURNMENT

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:14 a.m.

CARRIED   Resolution 66-25

MAYOR

CLERK