

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 January 2026 at 10:27 a.m.

- VI. CALL TO ORDER** – The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 21 January 2026 at 10:27 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

- II. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. DELEGATIONS AND PRESENTATIONS**

Presentations were made by the Mayor to members of our Laurentian Hills Fire Department during the Protection to Persons & Property meeting.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the minutes of the Regular Council meeting of 17 December 2025 be adopted as circulated.

CARRIED Resolution 001 -26

- 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 17 December 2025 be adopted as circulated.

CARRIED Resolution 002 -26

- (b) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 17 December 2025 be adopted as circulated.

CARRIED Resolution 003 -26

- (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 17 December 2025 be adopted as circulated.

CARRIED Resolution 004 -26

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 17 December 2025 be adopted as circulated.

CARRIED Resolution 005 -26

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

- VII. OTHER REPORTS**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the resolution to accept the Chalk River WWTP Quarterly Operations Reporting Period: Q3 2025 and Chalk River Drinking Water System Quarterly Operations Report – Reporting Period: Q3 2025 from Veolia Water Canada.

CARRIED Resolution 006 -26

VIII. MAYOR'S UPDATE – The Mayor reported that on December 14 she attended a County Council meeting, Health Committee meeting and Corporate Services Committee meeting. On January 17 to 21 she attended the ROMA Conference in Toronto.

IX. BY-LAWS

Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 01-26 being a By-law to provide for the remuneration and payment of expenses for members of Council and persons appointed by Council to serve on Commissions, Boards or Committees of the Town of Laurentian Hills, including Committees of the Whole of Council do now be read a first, second and third time and passed.

CARRIED Resolution 007-26

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 02-26 being a By-law to authorize the signing of the Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General and the Office of the Fire Marshal do now be read a first, second and third time and passed.

CARRIED Resolution 008 -26

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the United Counties of Leeds and Grenville requesting that Bill 9, Municipal Accountability Act, 2005, proceed to its third reading forthwith be filed.

CARRIED Resolution 009 -26

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

THAT the resolution from the Township of Nairn and Hyman requesting support for Nation-Building Improvements to Highway 11/17 (2+1 & four lane options) be endorsed.

CARRIED Resolution 010 -26

INFORMATION ITEMS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 011 -26

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

(a) AMO Annual Conference from August 16-19 was received for information.

XV. CLOSED SESSION

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 012 -26

CLOSED SESSION (Cont'd)

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT this meeting of the Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 013 -26

Rise and Report: The Mayor reported that discussions were on solicitor client communications and direction was given to staff.

XVI. MOTIONS AND NOTICES OF MOTION

Moved by Deputy Mayor Blimkie
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the Chief Administrative Officer to retain the services of Wishart Law Firm.

CARRIED Resolution 014 -26

XVII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 03-26 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting held on January 21, 2026, do now be read a first, second and third time and passed.

CARRIED Resolution 015 -26

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:48 a.m.

CARRIED Resolution 016 -26

MAYOR

CLERK