

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Tuesday 12 May 2026 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Tuesday 12 May 2026 at 10:00 a.m. in Council Chambers.

Attendance:

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

Also Present:

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

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **CLOSED SESSION**

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED Resolution 236-26

Moved by Councillor Boucher
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 237-26

Rise and Report – Discussion was on negotiations on behalf of the Municipality.

4. **SET 2026 BUDGET PUBLIC MEETING DATES**

Moved by Councillor Boucher
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills approves the scheduling of a Public Meeting to be held on May 28th at 10:00 a.m. to present the final 2026 budget followed by a Special Meeting of Council to adopt a by-law to pass the 2026 budget and set the 2026 tax rates.

CARRIED Resolution 238-26

5. **CONFIRMATORY BY-LAW**

Moved by Councillor Hoyle
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 12-26 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on May 12, 2026 do now be read first, second and third time and passed.

CARRIED Resolution 239-26

6. **ADJOURNMENT**

Moved by Councillor Boucher
Seconded by Councillor Hoyle

Be it Hereby Resolved That:
this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:53
am.

CARRIED Resolution 240-26

MAYOR

CLERK