

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 17 December 2025 at 10:23 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 December 2025 at 10:23 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** - None

- IV. **ADOPTION OF MINUTES**

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 18 November 2025 be adopted as circulated.

- V. **STANDING COMMITTEE REPORTS**

**CARRIED** Resolution 217-25

- (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 18 November 2025 be adopted as circulated.

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

**CARRIED** Resolution 218-25

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 18 November 2025 be adopted as circulated.

- (c) Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

**CARRIED** Resolution 219-25

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 18 November 2025 be adopted as circulated.

- (d) Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

**CARRIED** Resolution 220-25

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 18 November 2025 be adopted as circulated.

**CARRIED** Resolution 221-25

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on November 20 she went to Queen's Park in Toronto with other County Standing Committee chairs, County CAO and Senior Leadership Team to meet with many ministers, their aides and staff regarding the needs of the County of Renfrew. MPP Billy Denault set up the meetings and was present for all of them; on the 26 she attended County Council meeting, and Standing Committees for Development & Property and Operations; on the 27 the Mayor and CAO met with Mayor Sue D'Eon, and DR's CAO Sean Patterson, Mayor Debbi Grills and Councillor Chris Dowser to discuss shared services as well as attending the Airport Commission meeting; on the 28 she attended the Library Volunteer Appreciation lunch at the Bear's Den; on December 5 she attended the Police Services Board meeting at Laurentian Valley, on the 10<sup>th</sup> she attended the Inaugural Meeting for Renfrew County Council. She was the nominator for Mayor Jennifer Murphy of Bonnechere Valley, who won the title of Warden for the year 2026, with a vote of 12-5 against Mayor Donohue of Admaston Bromley.

**IX. BY-LAWS**

Moved by Councillor McAnulty  
Seconded by Councillor Boucher

THAT By-Law No. 24-25 being a By-Law to provide for the borrowing of money to meet the 2026 expenditures for the Town do now be read a first, second and third time and passed.

**CARRIED** Resolution 222-25

Moved by Councillor McAnulty  
Seconded by Councillor Boucher

THAT By-Law No. 25-25 being a By-Law to provide for the 2026 interim tax levy do now be read a first, second and third time and passed.

**CARRIED** Resolution 223-25

**X. APPROVAL OF ACCOUNTS**

- (a) Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 5 December 2025.

**CARRIED** Resolution 224-25

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

- (a) Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

THAT the resolution from the Town of Plympton-Wyoming's and the Municipality of Calvin urging the Provincial Government to reconsider the conservation authority fee freeze mandate and to implement a funding framework that protects municipal taxpayers from cost recovery deficits while supporting a sustainable and balance approach to conservation authority financing be endorsed.

**CARRIED** Resolution 225-25

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

THAT the resolution from the Town of Kingsville and the United Counties of Stormont, Dundas & Glengarry opposing the proposed consolidation of Conservation Authorities be endorsed.

**CARRIED** Resolution 226-25

- (c) Moved by Councillor Boucher  
Seconded by Councillor McAnulty

THAT the resolution from the City of Brantford requesting the Premier of Ontario to consider directing all publicly funded School Boards in Ontario to schedule a Professional Activity (P.A.) Day on the date of the municipal election in each election year be filed.

**CARRIED** Resolution 227-25

**INFORMATION ITEMS**

Moved by  
Seconded by

THAT all items of correspondence be filed.

**CARRIED** Resolution 228-25

**XIII. UNFINISHED BUSINESS - None**

**XIV. NEW BUSINESS**

- (a) Scheduling dates, times and the locations of the Open House and Public meeting for the Town's proposed Comprehensive Zoning By-law.

The Open House will be held at the Chalk River Lions Hall on February 24, 2026 at 6:30 p.m.  
The Public meeting will be held in Council Chambers on March 3<sup>rd</sup>, 2026 at 6:30 p.m.

**NEW BUSINESS** (Cont'd)

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

**THAT WHEREAS** this Council of the Town of Laurentian Hills did by Resolution 19-25 declare a portion of Town land legally described as Lot 8 Concession 3 Rolph RP 491086 Part 1, Roll Number 4792 092 015 28300 0000 to be non-viable land and surplus to the municipalities needs.

**AND WHEREAS** staff was directed to work with the Town solicitor to implement and follow the Disposition of Municipal Property Policy and any other applicable legislation and by-laws for the negotiation of the disposition of the land by direct sale to the abutting landowner(s).

**AND WHEREAS** the portion of the land to be disposed of for consolidation to the adjacent properties was determined to be 60 feet in depth by the length of the back lot lines of the abutting properties.

**AND WHEREAS** Council has now received a request from a new landowner who wishes to purchase the portion of the Town land offered to and not purchased by the previous owner.

**NOW THEREFORE BE IT RESOLVED** that this Council of the Town of Laurentian Hills does approve the request and directs staff to proceed with the necessary steps to implement the sale of the 60 feet of Town land to Curtis Gibbons 4792 092 015 30400 0000 of 135 Uniake Lane.

**CARRIED** Resolution 229-25

- (c) Moved by Councillor Boucher  
Seconded by Councillor McAnulty

**THAT** this Council of the Town of Laurentian Hills approves the Chalk River and Area Lion's Club request for barricades and permission to park on the streets for the Chalk River Winter Carnival event to be held February 6-8, 2026.

**CARRIED** Resolution 230-25

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

**THAT** this Council of the Town of Laurentian Hills approves the sponsorship of the Children's Face Painting event to be held during the Lion's Club Winter Carnival on February 7, 2026 in the amount of \$500.00.

**CARRIED** Resolution 231-25

**XV. CLOSED SESSION**

Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

**THAT** the next portion of the meeting be closed to the public pursuant to section 239 (2) (b) (e) and (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED** Resolution 232-25

Moved by Councillor Boucher  
Seconded by Councillor McAnulty

**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 233-25

**XVI. MOTIONS AND NOTICES OF MOTION - None**

**XVII. CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor McAnulty

THAT By-Law No. 26-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting held on December 17, 2025 do now be read a first, second and third time and passed.

**CARRIED** Resolution 234-25

**XVIII. ADJOURNMENT**

Moved by Councillor McAnulty  
Seconded by Councillor Boucher

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:12 a.m.

**CARRIED** Resolution 235-25

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**MAYOR**

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**CLERK**