

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 January, 2022 at 10:48 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 19 January, 2022 at 10:48 a.m.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
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**

- (a) County Council Delegation – The delegation appeared before the PP&P Committee.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 15 December, 2021 be adopted as circulated.

CARRIED Resolution 01 -22

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 15 December, 2021 be adopted as circulated.

CARRIED Resolution 02 -22

- (b) Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 15 December, 2021 be adopted as circulated.

CARRIED Resolution 03 -22

- (c) Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 15 December, 2021 be adopted as circulated.

CARRIED Resolution 04 -22

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

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on January 7 he virtually attended a Special County Council meeting regarding the cancellation of the Winter Games; on the 11 he virtually attended County for a Development and Property Committee meeting; on the 12 he virtually attended a County Community Services meeting and on the 17 he virtually attended a County Budget Workshop.

- IX. BY-LAWS** - None

- X. APPROVAL OF ACCOUNTS** - None

- XI. PETITIONS** - None

- XII. CORRESPONDENCE**

ACTION ITEMS

- (a) Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini
THAT the resolution from the City of Sarnia regarding "Catch and Release" Justice be endorsed.

CARRIED Resolution 05 -22

- (b) Moved by Councillor Boucher
Seconded by Councillor Blimkie
THAT the request for funding for the Festival Hall Seat Campaign be deferred. (to budget)

CARRIED Resolution 06 -22

- (c) Moved by Councillor Boucher
Seconded by Councillor Hoyle
THAT the resolution from the Town of Bradford West Gwillimbury regarding motion against Quebec's Bill 21 be endorsed.

CARRIED Resolution 07 -22

- (d) Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini
THAT the correspondence from the Association of Municipalities of Ontario (AMO) to the Attorney General of Ontario for a Call to Action regarding Joint and Several Liability be filed.

CARRIED Resolution 08 -22

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor Hoyle
THAT all items of correspondence be filed.

CARRIED Resolution 09 -22

XIV. UNFINISHED BUSINESS

- (a) Mandatory vaccination policy discussion. Consensus was to continue with the status quo.

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini
THAT By-Law No. 04-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on January 19, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 10 -22

XIX. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Councillor Boucher
THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:03 a.m.

CARRIED Resolution 11 -22

MAYOR

CLERK