

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Thursday 31 August, 2023 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Thursday 31 August, 2023 at 10:00 a.m. in Council Chambers.

Attendance:

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

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **NEW BUSINESS**

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

THAT By-Law No. 21-23 being a By-law to authorize entering into an agreement for the provision of Chief Building Official and Building Inspector Services do now be read a first, second and third time and passed.

CARRIED Resolution 156 -23

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 22-23 being a By-law to Appoint a Chief Building Official for the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 157 -23

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT this Council does authorize the use of the Ontario Community Infrastructure Funds (OCIF) in the amount of \$161,296.00 as per the recommendation report from Jp2g dated 2023-08-23 for the upgrades to the Chalk River Sewer plant.

CARRIED Resolution 158-23

4. **CLOSED SESSION**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 159-23

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

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 160 -23

Rise and Report: The Mayor reported that discussions were on advice that is subject to solicitor-client privilege, including communications necessary for that purpose and direction was given to staff.

5. **CONFIRMATORY BY-LAW**

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT By-Law No. 23-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on August 31, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 161 - 23

6. **ADJOURNMENT**

Moved by Councillor McNulty
Seconded by Councillor Boucher

THAT this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:13 am.

CARRIED Resolution 162 - 23

MAYOR

CLERK