

AMENDED

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA**

**REGULAR MEETING OF COUNCIL
WEDNESDAY 17 SEPTEMBER 2025 AT 11:00 A.M. +/-**

I CALL TO ORDER

CLOSED SESSION – Yes

The next portion of the meeting be closed to the public pursuant to section 239 (2) (b, c and f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: (b) personal matters about an identifiable individual, including municipal or local board employees (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 July 2025

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Public Works
- Community and Social Services
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

- (a) Resolution to accept the Chalk River WWTP Quarterly Operations Reporting Period: Q2 2025 and Chalk River Drinking Water System Quarterly Operations Report – Reporting Period: Q2 2025 from Veolia Water Canada

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 17-25 to appoint a Building Inspector for the Town of Laurentian Hills.

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 26 August 2025

XI PETITIONS

XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from the City of Brantford regarding advocacy for provincial scrap metal legislation and bail system reform
- (b) Resolution from the Municipality of West Nipissing requesting a moratorium on Aerial Spraying of Glyphosate in the Nipissing Forest
- (c) Resolution from Tweed regarding collaborative action on sustainable waste management in Ont.
- (d) Resolution from the Township of Armour regarding support for standardized governance models for family health teams
- (e) Resolution from West Lincoln and Township of Southgate regarding Elect Respect Campaign

INFORMATION ITEMS

- (a) County of Renfrew Media Relations – County of Renfrew Officials attend 2025 AMO Conference in Ottawa-August 21, 2025
- (b) Ministry of the Environment, Conservation and Parks updated compliance policy-letter to municipalities
- (c) County of Renfrew Council and Committee Monthly Summary for August 2025
- (d) Renfrew County Municipal Day open house – September 24, 2025 from 3-7 pm
- (e) Correspondence from Consor regarding - Notice of Study Commencement – Detail Design of Highway 17 – Resurfacing from Chalk River to Point Alexander for 16.7 km
- (f) Family & Children’s Services of Renfrew County – Member, Board of Directors position

XIII UNFINISHED BUSINESS

- (a) Resolution – Appointment Advisory Committee Seniors Active Living Centre Program

XIV NEW BUSINESS

- (a) Corry Lake shoreline clean-up – Mr. Pamser
- (b) Change of October meeting date from Thursday 23 to Monday October 27th, 2025.
- (c) Change of November meeting date from Friday November 21st to Tuesday November 18, 2025
- (d) Correspondence from Debra Owens regarding PRF Closure.
- (e) Christmas closure (December 24, 29th, 30th, 31st and Friday January 2nd)
- (f) Eastern Ontario Wardens’ Caucus Newsletter - August 2025 and Resolution
- (g) 2025 Ontario Senior Achievement Awards Nominations – deadline is October 1 2025
- (h) 2025 Ontario Volunteer Service Award nominations - deadline is November 15, 2025
- (i) Re-Nature School Program presentation, letter, resolution
- (j) Correspondence from Marvin Dupuis on behalf of the NRSA Trail Committee regarding regulatory signs
- (k) Letter of Support - New Horizons for Seniors for the UOVSCF–Music Program for Seniors**
- (l) Letter of Support – New Horizons for Seniors for the Legion for a new roof**

- XV CLOSED SESSION – Yes moved to at the beginning of the meeting.**

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XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 18-25 to confirm the proceedings of the Council of the Town of Laurentian Hills
Meeting held on September 17, 2025.

XVIII ADJOURNMENT