

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

**REGULAR MEETING OF COUNCIL (VIRTUAL)**  
**WEDNESDAY 20 APRIL, 2022 AT 10:45 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Delegations

(a) Connie Martin – Highway 17 Chalk River

(b) David Winfield - Conflict of Interest

Presentations

(a) Ontario Provincial Police - S/Sgt Steph Neufelt and S/Sgt MaryAnn MacNeil

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 March, 2022

Special Council Meeting of 5 April, 2022

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property

- Public Works

- Community and Social Services

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

X APPROVAL OF ACCOUNTS

XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL (VIRTUAL) WEDNESDAY 20 APRIL, 2022 AT 10:45 A.M. +/-

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from the Town of Mono requesting the Federal Government to provide greater material support, to exert maximum sanctions and pressure on Russia and to use all diplomatic means possible to end the war in Ukraine.
- (b) Resolution from Mulmur re: Bill 109.

##### INFORMATION ITEMS

- (a) County Council Summary – March 30, 2022
- (b) Correspondence from the Ministry of Municipal Affairs and Housing regarding COVID-19 remaining restrictions ending April 27, 2022
- (c) Correspondence from the Ministry of Agriculture, Food and Rural Affairs regarding confirmed cases of highly pathogenic avian influenza (H5N1) in Ontario
- (d) NDMNRF notification of 2022 – 2023 Annual Work Schedule for Algonquin Park Forest
- (e) Correspondence from the Executive Correspondence Officer for the PM.
- (f) Correspondence from CNL regarding Celebrating the 60<sup>th</sup> anniversary of the Nuclear Power Demonstration (NDP) reactor

#### XIII UNFINISHED BUSINESS

#### XIV NEW BUSINESS

- (a) Request for support of a propane refilling facility at the Chalk River Ultramar.
- (b) Direction on Council/Committee Meetings

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 9-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on April 20, 2022.

#### XVIII ADJOURNMENT