

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 19 APRIL, 2023 AT 10:45 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Presentation from Tracy Russell and Dé Groeneveld re: Proposal for a grant to NRFS
 - (b) Presentation of the Auditor’s 2022 Financial Statements - Ryan McGauley, CPA, CA of Scott Rosien Black & Locke
Resolution to accept the presentation of the Financial Statements for the year 2022.
- IV ADOPTION OF MINUTES
Regular Council Meeting of 22 March, 2023
- 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
By-law No. 08-23 Zoning By-law amendment
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Enbridge motion to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required
- (b) Resolution from the Municipality of Shuniah regarding municipalities retaining surplus proceeds from tax sales

INFORMATION ITEMS

- (a) County Council Summary – March 29, 2023

XIII UNFINISHED BUSINESS

- (a) Proposed Budget Workshop dates (April 27, May 4 and if required May 11)
- (b) Meetings

XIV NEW BUSINESS

- (a) Correspondence from the Ministry for Seniors and Accessibility regarding the 2023 Ontario Senior of the Year Award

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 09-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on April 19, 2023.

XVIII ADJOURNMENT