

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 APRIL, 2024 AT 10:45 A.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS– Please note Council delegations/presentations may be moved to the 10:00 am Committee of the Whole of Council for Protection to Persons Committee meeting.

(a) Mr. Jim McBain – Municipal Law Enforcement Services.

(b) Mr. Ross Judd – Update on WCCT’s plans to run fiber to Chalk River

(c) Presentation of the Auditor’s 2023 Financial Statements - Ryan McGauley, CPA, CA of Scott Rosien Black & Locke

Resolution to accept the presentation of the Financial Statements for the year 2023.

IV ADOPTION OF MINUTES

Regular Council Meeting of 20 March, 2024

V STANDING COMMITTEE REPORTS

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

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

(a) Resolution to accept the Chalk River Annual Wastewater Reports for 2023 from Veolia Water Canada – March 31, 2024

(b) Resolution to accept the Ministry of the Environment Conservation and Parks Inspection Report for the Chalk River Drinking Water System at 73 Railway - March 15 2024

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 13-24 Appointment of Auditors

X APPROVAL OF ACCOUNTS

XI PETITIONS

AGENDA

REGULAR MEETING OF COUNCIL WEDNESDAY 17 APRIL, 2024 AT 10:45 A.M. +/-

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the City of Pembroke regarding the requirement for an establishment of a mental health, drug addiction treatment and residential rehabilitation facility servicing the County of Renfrew
- (b) Resolution from the Town of Goderich regarding recommended phase-out of free well water testing in the Auditor General's report
- (c) Resolution from the Town of Goderich regarding Legislative amendments to improve municipal code of conduct
- (d) Resolution from Asphodel Norwood regarding Public Health Ontario Labs
- (e) Resolution from the City of Guelph regarding supporting the decision of the Ontario Energy Board (OEB) to end the subsidization of fossil gas

INFORMATION ITEMS

- (a) Thank you from Anne and Rico Giardini
- (b) County of Renfrew - County Council Summary, March 27, 2024
- (c) Ontario East Municipal Conference 2024 Call for Speakers Now open
- (d) Renfrew County and District Health Unit – Substance Use-Related Harms in Renfrew County and District
- (e) Inspection of 2024-25 Annual Work Schedule for Algonquin Park Forest and Ottawa Valley Forest

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) James Brush, Chalk River Cardinals – lob ball tournament
- (b) Courtney McGillis - Mackenzie school using the ballfield for the one day ball tournament and rink building for a BBQ
- (c) Road Allowance (Keans) landlocked property-Reiche Law

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 14-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on April 17, 2024.

XVIII ADJOURNMENT