

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 16 APRIL 2025 AT 11:00 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) Presentation of the Auditor’s 2024 Financial Statements - Ryan McGauley, CPA, CA of Scott Rosien Black & Locke

Resolution to accept the presentation of the Financial Statements for the year 2024.
- IV ADOPTION OF MINUTES

Regular Council Meeting of 19 March 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
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

**ACTION ITEMS**

**INFORMATION ITEMS**

- (a) County of Renfrew Council and Committee Monthly Summary – March 2025
- (b) Inspection of 2025-26 Annual Work Schedule – Algonquin Park Forest and Ottawa Valley Forest
- (c) Renfrew County Health Unit - Monitoring Food Affordability in Renfrew County and District, 2024
- (d) Hydro One – Proposed transmission line relocation between Chalk River and Petawawa
- (e) Renfrew County & District Drug Strategy-Immediate Release-April 10, 2025

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XIII UNFINISHED BUSINESS

Resolution – Service Award Policy

XIV NEW BUSINESS

(a) Ministry for Seniors and Accessibility - 2025 Ontario Senior of the Year Award

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 07-25 to confirm the proceedings of the Council of the Town of Laurentian Hills  
Meeting held on April 16, 2025

XVIII ADJOURNMENT