

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
TUESDAY 21 APRIL 2026 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 and Property Committee meeting.

(a) Steve Boland 2026 AORS Trade Show presentation

(b) Presentation of the Auditor’s 2025 Financial Statements - Ryan McGauley, CPA, CA of Scott Rosien Black & Locke

Resolution to accept the presentation of the Financial Statements for the year 2025.

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 March 2026

Special Meeting of Council 13 April 2026

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 2025 Annual Report for the Chalk River Waste Water Treatment plant from Veolia North America, Canada

(b) Resolution to accept the Chalk River DWS 2025-26 Inspection Report # 1-1478787783 from the Ministry of the Environment, Conservation and Parks

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 09-26 Land Sale – Surplus lands

X APPROVAL OF ACCOUNTS

XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Township of Greater Madawaska and Township of Perry regarding maintaining and protecting reduced postal rates for library materials
- (b) Resolution from the Township of Otonabee-South Monaghan, Rideau Lakes and Township of Tyendinaga and the EOWC concerning the ALTO High-speed rail project in its current form
- (c) Request for a resolution from Ryan Canada Advocacy requesting that the Premier of Ontario and the Minister of Finance direct MPAC to promptly resume the regular property assessment cycle
- (d) Resolution of support from the Town of Arnprior resolution of support – Association of Ontario Road Supervisors Protection for Municipal Public Works Workers and Contractors
- (e) Resolution from the City of Mississauga requesting the Province to pause any legislation or regulatory changes that would reduce or eliminate elected trustees until a transparent province wide consultation with municipalities and stakeholders is completed
- (f) Resolution from the Municipality of Bluewater regarding potential changes to English public school board governance
- (g) Correspondence from Durham Region requesting the province consider giving municipal councils more authority to adjust police service budget proposals to reduce municipal financial vulnerability

INFORMATION ITEMS

- (a) Eastern Ontario Wardens' Caucus responds to the 2026 Ontario Budget – March 27, 2026
- (b) County of Renfrew – Council and Committee Monthly Summary – March 2026
- (c) Correspondence from the Provincial Services Division, Ministry of Natural Resources regarding new regulations under the Wildland Fire Management Act (WFMA)
- (d) Correspondence from the County of Renfrew – Name the trail survey
- (e) Correspondence from the County of Renfrew regarding Advancement of the Ottawa Valley Trade Corridor Improvement Project
- (f) Correspondence from the Ministry of Affaires and Housing regarding Municipal buy Ontario Procurement Directive-Phased Implementation Dates
- (g) Chalk River Laboratories (CRL) Stay in exercise May 12, 2026 at 9 am
- (h) Correspondence from the Ministry of Natural Resources regarding Pembroke District, Algonquin Park Forest MNRF digital mail list – Inspection 2026-2027 Annual work schedule for Algonquin Park Forest and for the Ottawa Valley Forest

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Resolution to receive Laurentian Hills Council 2025 Statement of Remuneration
- (b) Resolution to receive Cunningham Swan Lawyers Integrity Commissioner Services – Annual Report – 2025 File No. 30961-7
- (c) Resolution regarding 2026 Voting Method

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XIV NEW BUSINESS (Cont'd)

- (d) Resolution of support for School Board Trustees
- (e) Draft shared service working group terms of reference – LH/DR/HCM

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 10-26 to confirm the proceedings of the Council of the Town of Laurentian Hills
Meeting held on April 21, 2026

XVIII ADJOURNMENT