

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Wednesday 13 December 2023 at 10:00 a.m.

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Anne Giardini
Deputy Mayor Brenda Blimkie
Councillor McAnulty

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of November 2023
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of November 2023
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** - None
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Wednesday 13 December, 2023 at 10:15 a.m. +/-

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Mayor Anne Giardini
Councillor Gary McAnulty
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for November 2023 and proposed work schedule for the month of December 2023
5. **STREETLIGHTS** - None
6. **WATER AND SEWER**
 - (a) Filter Tank Replacement funding review
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Wednesday 13 December, 2023 at 10:30 a.m. +/-

CHAIRMAN: Deputy Mayor Brenda Blimkie
VICE CHAIRMAN: Councillor Gary McAnulty

MEMBERS: Mayor Anne Giardini
Councillor John Hoyle
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY** - Council member update
5. **RECREATION** - Council member update
 - (a) New Horizons for Seniors
 - (b) Volunteer Recognition – Mayors/Council Award
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Wednesday 13 December, 2023 at 10:45 a.m. +/-

CHAIRMAN: Mayor Anne Giardini
VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Councillor Bruce Boucher
Councillor Gary McAnulty
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Comparison to budget as of 7 December 2023
 - (b) Fire Radio System costs
 - (c) MPAC Property Codes 400 series: Commercial 495 Communication Towers
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**