

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

**REGULAR MEETING OF COUNCIL (VIRTUAL)**  
**WEDNESDAY 15 DECEMBER, 2021 AT 11:00 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 November, 2021

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

By-Law No. 01-22 Borrowing By-Law

By-Law No. 02-22 Interim Tax Levy

By-Law No. 03-22 Committee of Adjustment Council Appointment

X APPROVAL OF ACCOUNTS

(a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 8 December, 2021

XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL (VIRTUAL) WEDNESDAY 15 DECEMBER, 2021 AT 11:00 A.M. +/-

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from the Town of LaSalle regarding COVID-19 testing requirement at land boarder
- (b) Resolution of support from the Township of Alnwick/Haldimand regarding endorsing National Teen Driver Safety Week and requesting the Ministry of Transportation to review measures impacting newly licensed drivers

##### INFORMATION ITEMS

- (a) Inspection – NDMNRF Approved Forest Management Plan Inspection for Ottawa Valley Forest 2021-2031 Forest Management Plan
- (b) Thank you from Shelley Yantha regarding the Tree lighting Ceremony at NRLTC
- (c) Correspondence from the County of Renfrew regarding County Council Summary
- (d) MPAC Voter Look-Up details

#### XIII UNFINISHED BUSINESS

- (a) Lions Club – request for rink for winter carnival

#### XIV NEW BUSINESS

Resolution – 2021 budget surplus

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 40-21 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on December 15, 2021.

#### XVIII ADJOURNMENT