

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 14 DECEMBER, 2022 AT 10:30 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Inaugural Meeting of Council 16 November, 2022  
Regular Council Meeting of 16 November, 2022  
Special Meeting of Council 24 November, 2022

V STANDING COMMITTEE REPORTS - None

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

(a) Resolution to acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q3 2021 from Veolia North America, Canada.

(b) Resolution to acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q3 2021 from Veolia North America, Canada.

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 31-22 Alternate County Council Member  
By-Law No. 32-22 2023 Borrowing By-law  
By-Law No. 33-22 2023 Interim Taxes  
By-Law No. 34-22 Council Appointment to the Committee of Adjustment  
By-Law No. 35-22 Amending By-Law 04-11

X APPROVAL OF ACCOUNTS

XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 14 DECEMBER, 2022 AT 10:30 A.M. +/-

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from the Town of Aurora regarding Motion 7.1 – Mayor Mrakas – Modifications to York Region Official Plan
- (b) Resolution from the Town of Aurora regarding Motion 7.2 – Mayor Mrakas – Opposition to Bill 23, More Homes Built Faster Act 2022
- (c) Resolution from the City of Stratford regarding funding and support for VIA Rail Services

##### INFORMATION ITEMS

- (a) Renfrew County and District Health Unit Annual Report 2021
- (b) Thank you from the Solicitor General regarding Council's endorsed resolution regarding the implementation of an alert system for vulnerable missing persons
- (c) Correspondence from the Office of the Prime Minister regarding the receipt of Council's endorsed resolution regarding the release of federal and provincial documents related to the former Mohawk Institute Residential School

#### XIII UNFINISHED BUSINESS

- (a) Resolution to accept the Drinking Water Quality Management Standard Operational Plan – Chalk River Water System – Veolia Water Canada Inc. dated August 15, 2022
- (b) Resolution transfer from W&S Reserves

#### XIV NEW BUSINESS

- (a) Community Safety & Well-Bring Plan Upper Ottawa Valley
- (b) Tax Write off

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 36-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on December 14, 2022.

#### XVIII ADJOURNMENT