

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 13 DECEMBER, 2023 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 22 November, 2023

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Public Works
- Community and Social Services

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 29 -23 Borrowing By-Law  
By-Law No. 30 -23 Interim Tax Levy

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 7 December, 2023

XI PETITIONS

XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolution from the Township of Puslinch regarding a call for an amendment to the Legislation Act, 2006
- (b) Resolution from the Township of Coleman regarding Motion 23-371 letter of Support – Conservation Officer reclassification

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 13 DECEMBER, 2023 AT 11:00 A.M. +/-

#### INFORMATION ITEMS

- (a) County Council Summary – November 29, 2023
- (b) From the office of the Ombudsman - Resources about Municipal Integrity Commissioners
- (c) Correspondence from the North Family Services Inc regarding their Christmas Basket Program
- (d) Thank you letter from the Chalk River & Area Lions Cub regarding celebrating their 50 year milestone
- (e) Thank you letter from the North Renfrew Family Services.

#### XIII UNFINISHED BUSINESS

- (a) Resolution - Fire Radio System

#### XIV NEW BUSINESS

- (a) Request from the Chalk River & Area Lions Club for permission for parking on the street and road barriers for the 2024 Winter carnival
- (b) Request from the Chalk River & Area Lions Club to sponsor the Magic Show on February 3, 2024
- (c) Participation in or Donation to the Deep River District Hospital Foundation Bonspiel to be held February 3 2024
- (d) Request from the River Recreation Improvement Association to implement a form of sustainable financial assistance with the Town

#### XV CLOSED SESSION – YES

The next portion of the meeting be closed to the public pursuant to section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 31-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on December 13, 2023

#### XVIII ADJOURNMENT