

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Wednesday 21 February, 2024 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 January 2024
 - (b) Request from Rapides des Joachims Extend the fire services agreement
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of January 2024
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** - Council member update
 - (a) Transition to Detachment Boards Meeting – March 5, 2024
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS
Wednesday 21 February, 2024 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 January 2024 and proposed work schedule for the month of February 2024
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) 2023 Annual Report for Water Systems from Veolia Water Canada
 - (b) Landmark Municipal Services ROV Inspection Report on the Chalk River Water Tower
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
 - (a) Cogeco drawings for review for Municipal Consent
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Wednesday 21 February, 2024 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
 - (a) Library minutes of 11 December, 2023 and Library reports for December and year end statistics and minutes of 15 January, 2023 and reports for January.
5. **RECREATION** - Council member update
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 21 February, 2024 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 31 December, 2023
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**