

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 FEBRUARY, 2022 AT 10:45 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Ami Gagné, Project Coordinator, Municipal Solutions regarding FoodCycler Organics Diversion Pilot Project.
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 19 January, 2022
- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Public Works
 - Community and Social Services
- 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: Q4 2021 from Veolia.
 - (b) Resolution to acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2021 from Veolia.
 - (c) Resolution to acknowledge receipt of the Chalk River WWTP 2021 - Annual report dated 27 January, 2022 from Veolia.
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2021
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) Motion requesting that the Government of Ontario dissolve the OLT immediately
- (b) Resolution from the Township of Glengarry, the Corporation of the Town of Bracebridge

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ACTION ITEMS (Cont'd)

- and the Municipality of Central Elgin regarding Joint and Several liability
- (c) Resolution from the Township of Glengarry regarding regulations surrounding municipal requirements to take over and maintain abandoned cemeteries.

INFORMATION ITEMS

- (a) Correspondence from the Solicitor General regarding a review of court security and prisoner transportation in Ontario
- (b) County Council Communique – dated January 26, 2022
- (c) Correspondence from Telecommunications Alliance regarding new area codes in Ontario
- (d) Media Release - Ontario Minister of Health Commits to Continued Funding for RC VTAC
- (e) Correspondence from AMO to Minister Tassi regarding the 2021 and 2022 PILT.

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Resolution to receive Laurentian Hills Council 2021 Statement of Remuneration
- (b) Discussion/direction on Inaugural meeting dates
- (c) Discussion/direction electronic voting

XV CLOSED SESSION – Yes

Pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 05-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on February 16, 2022.

XVIII ADJOURNMENT