

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
THURSDAY 23 FEBRUARY, 2023 AT 11:15 A.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 January, 2023

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Public Works

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 2022 from Veolia North America, Canada.
- (b) Resolution to acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2022 from Veolia North America, Canada.
- (c) Resolution to acknowledge receipt of the Ministry of the Environment, Conservation and Parks 2022-23 Inspection Report – Chalk River drinking water system – January 24, 2023

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 03-23 Appointment of an Integrity Commissioner
By-Law No. 04-23 Establish the Town of Laurentian Hills Recreation Committee
By-Law No. 05-23 Appointment of Recreation Committee Members

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2022
- (b) Resolution - 2022 budget surplus

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the County of Huron regarding a call to action: Review of the Cannabis Act
- (b) Resolution from the City of Thunder Bay regarding Bill 42 – Gender Affirming Healthcare Act
- (c) Resolution from the Town of Essex and the Town of Petrolia regarding Ontario School Board Elections

INFORMATION ITEMS

- (a) County Council Summary dated January 25, 2023
- (b) Thank you from the Chalk River Lions Club for sponsoring the Magic Show
- (c) Thank you from the office of the Prime Minister for Councils resolution regarding the taxation of home heating fuel

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Resolution to receive Laurentian Hills Council 2022 Statement of Remuneration
- (b) AMO Training: Foundations in Planning for Elected Officials
- (c) Amend Resolution No. 184-22 appointment to NRLOB Mayor Giardini and Councillor Boucher
- (d) Deep River and District Hospital Foundation Challenge – March 4, 2023 Bonspiel
- (e) Request of donation for the Renfrew County 55+ Seniors Games for 2023 (dates not set)
- (f) Request for financial support from the North Renfrew Family Services for 2023
- (g) Correspondence from Laura Nelson regarding a community garden plot

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 06-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on February 23, 2023.

XVIII ADJOURNMENT