

AMENDED

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

**REGULAR MEETING OF COUNCIL
WEDNESDAY 21 FEBRUARY, 2024 AT 11:00 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Bob McLaren, Royal Canadian Legion, Chalk River Re: Restrictions for ATV's and Snowmobiles.
 - (b) Marc Lachance regarding FOI Document Release / Concrete Plant in Chalk River
- IV ADOPTION OF MINUTES
 - Special Council Meeting of 24 January, 2024
 - Regular Council Meeting of 25 January, 2024
- 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 2023 Annual report for the Chalk River Water System prepared by Veolia Water Canada
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 06-24 Extension of Fire Services Agreement (Rapides des Joachims)
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2023
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from Tay Township support for Bill C-310 -amendments to the Income Tax Act
- (b) Resolution from the City of Mississauga regarding the Landlord and Tenant Board
- (c) Resolution from the Corporation of the City of Sarnia urging the Federal Government to cancel the carbon tax

INFORMATION ITEMS

- (a) Press Release dated January 23, 2024 regarding the future of Ontario's airports in in crisis without immediate action
- (b) Correspondence from the Ontario Provincial Police regarding 2024 Annual Billing Statement
- (c) County of Renfrew County Council Summary – January 31, 2024
- (d) Copy of the County of Renfrew's resolution regarding rural and small urban Municipalities – Affordability of water and wastewater systems sent to the Premier of Ontario
- (e) Thank you from the Deep River & District Health for the Towns donation to the Closer to Home Campaign
- (f) Thank you from the Chalk River Lions Club for sponsoring the Magic Show for the 2024 Winter Carnival
- (g) Thank you from the Minister of Environment and Climate Change for Councils correspondence endorsing in support of the City of Rockland's resolution regrading a third-party study of the Ottawa River and its tributaries
- (h) Renfrew County and District Health RCDHU considering merging with neighbouring health units

XIII UNFINISHED BUSINESS

- (a) Cogeco Connexion - **resolution**
- (b) **Surplus funds - resolution**

XIV NEW BUSINESS

- (c) Correspondence from the Ombudsman dated February 12, 2024 regarding an Integrity Commissioner complaint.
- (d) Correspondence from Mr. Winfield dated 10/2/2024 re: MCIA Application and MFIPPA.

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. 07-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on February 21, 2024

XVIII ADJOURNMENT