

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 18 JANUARY, 2023 AT 10:20 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES
Regular Council Meeting of 14 December, 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
- VIII MAYORS UPDATE
- IX BY-LAWS
By-Law No. 01-23 To set the 2023 water and wastewater rates
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from Lanark County regarding issues of violence in rural communities as serious to the health and wellness of local families and further background on the Renfrew Inquest Recommendations
- (b) Resolution from the Municipality of Tweed regarding the price of natural gas
- (c) Resolution from the Township of McNab/Braeside regarding reducing tax on fuel used for heat
- (d) Resolution from the Municipality of Greenstone regarding the expansion of Bill 3 described as “An Act to amend various statues with respect to special powers and duties of heads of Council”

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INFORMATION ITEMS

- (a) Correspondence from the Ministry of Municipal Affairs and Housing regarding Bill 109, the More Homes for Everyone Act, 2022
- (b) Correspondence from Mr. John Yakabuski, MPP regarding the announcement through the OCIF approved our 2023 allocation funding

XIII UNFINISHED BUSINESS

Resolution - to adopt the Water and Wastewater Administrative, Billing and Collection policy
Resolution - North Eastern Fire Education Conference attendance

XIV NEW BUSINESS

- (a) Ontario Clean Water Agency - Standard of care training session to be held February 2, 2023 6:30 p.m. to 9:30 p.m. at the Petawawa Civic Centre
- (b) Correspondence from the Chalk River & Area Lions Club regarding the request for support in the form of a grant to help with operating the hall
- (c) Change of February Council meeting date from February 22 to February 23, 2023.

XV CLOSED SESSION – YES

The next portion of the meeting be closed to the public pursuant to section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Rise and report

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 02-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on January 18, 2023

XVIII ADJOURNMENT