

**AMENDED**

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

**REGULAR MEETING OF COUNCIL  
THURSDAY 25 JANUARY, 2024 AT 11:00 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
  - (a) Jeff Wilson, President, River Recreation Improvement Association Re: implementing a form of sustainable financial assistance for the 2024 boating season
- IV ADOPTION OF MINUTES
  - Special Meeting of Council 4 January, 2024
  - Regular Council Meeting of 13 December, 2023
- V STANDING COMMITTEE REPORTS
  - Protection to Persons & Property
  - Public Works
  - Community and Social Services
  - Finance and Personnel
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
  - By-Law No. 03-24 Capital Costs Recovery By-law (water)
  - By-Law No. 04-23 Appoint members to the Recreation Advisory Committee
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

## AGENDA

### REGULAR MEETING OF COUNCIL THURSDAY 25 JANUARY, 2024 AT 11:00 A.M. +/-

#### ACTION ITEMS

- (a) Resolution from the County of Brant regarding Gender-based Violence and Intimate-partner Violence
- (b) Resolution from Tay Township regarding Provincial cemetery management support request
- (c) Resolution from Whitewater Region regarding water and wastewater unaffordable rates
- (d) Resolution from Conmee Township regarding amending the municipal act and municipal elections act so that people with a criminal record who have not had their record pardoned from the RCMP Data Base by order of the Governor General of Canada be prohibited from becoming a candidate in municipal elections or holding office in municipal council
- (e) Resolution from Chatham-Kent regarding Ontario Works Rates
- (f) Resolution from Greater Sudbury, Plympton-Wyoming and Township of Larder Lake regarding an Amendment to the Occupational Health and Safety Act to clarify the definition of “Employer”

#### INFORMATION ITEMS

- (a) Correspondence from Quentin regarding High Speed Internet
- (b) Thank you from the Office of the Prime Minister regarding Councils supported resolution in relation to a Guaranteed Liveable Income Program

#### XIII UNFINISHED BUSINESS

- (a) Resolution - Recreation Policy
- (b) Resolution - Alternate member for COMSOC
- (c) Resolution - Seniors working group

#### XIV NEW BUSINESS

- (a) Superior Court of Justice Decision CV-23-87 Re: CNL / AECL
- (b) Resolution to receive Laurentian Hills Council 2023 Statement of Remuneration
- (c) Correspondence from Anne Shields regarding an open letter to the citizens and Town Council of Laurentian Hills: Safety and Security Concerns
- (d) Missing Link Snowmobile Rally requesting a donation from the Town
- (e) Email from St. Anthony’s Catholic School regarding rink board advertisements for the school board
- (f) **3 on 3 Tournament – use of Town facilities**

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 05-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on January 25, 2024

#### XVIII ADJOURNMENT