CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY (VIRTUAL) Wednesday 21 July, 2021 at 10:00 a.m.

CHAIRMAN: VICE CHAIRMAN:	Councillor Bruce Boucher Councillor John Hoyle
MEMBERS:	Mayor John Reinwald
	Deputy Mayor Anne Giardini
	Councillor Brenda Blimkie

AGENDA ITEMS

1. CALL TO ORDER

- 2. DECLARATION OF PECUNIARY INTEREST
- 3. DELEGATIONS AND PRESENTATIONS

4. **<u>FIRE DEPARTMENT</u>**

(a) Fire Chiefs report for the month of June 2021

5. **<u>BUILDING DEPARTMENT</u>**

- (a) Building Inspector's Report for the month of June 2021
- (b) Building Inspector's mileage report for the month of June 2021 for information.

6. <u>EMERGENCY PREPAREDNESS</u>

- 7. **<u>POLICE</u>** Council member update
- (a) Revised date for Provincial Communications Centre Smiths Falls Decommissioning dated July 14, 2021

8. **OTHER BUSINESS**

- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE – PLANNING (VIRTUAL) Wednesday 21 July, 2021 at 10:15 a.m. +/-

CHAIRMAN: VICE CHAIRMAN:

MEMBERS:

Councillor John Hoyle Councillor Bruce Boucher

Mayor John Reinwald Deputy Mayor Anne Giardini Councillor Brenda Blimkie

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS AND PRESENTATIONS**

4. <u>NEW BUSINESS</u>

- a) Site Plan Agreement; Colleen Labre
- b) Application for Consent; Michael & Brenda Blimkie
- 5. <u>ECONOMIC DEVELOPMENT</u> Council member update

6. **<u>CORRESPONDENCE</u>**

- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS (VIRTUAL) Wednesday 21 July, 2021 at 10:30 a.m. +/-

CHAIRMAN: VICE CHAIRMAN:	Deputy Mayor Anne Giardini Councillor Brenda Blimkie
MEMBERS:	Mayor John Reinwald Councillor Bruce Boucher
	Councillor John Hoyle

AGENDA ITEMS

1. CALL TO ORDER

- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS/PRESENTATIONS**

4. **<u>ROADS</u>**

(a) Public Works Superintendent's Report for June 2021 and proposed work schedule for the month of July 2021

5. <u>STREETLIGHTS</u>

6. WATER AND SEWER

- (a) ICIP WWTP
- 7. **WASTE SITES** Council member update
- 8. <u>AIRPORT</u> Council member update
- 9. OTHER BUSINESS
- 10. CLOSED SESSION
- 11. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES (VIRTUAL) Wednesday 21 July, 2021 at 10:45 a.m. +/-

VICE CHAIRMAN:	Councillor Brenda Blimkie Deputy Mayor Anne Giardini
MEMBERS:	Mayor John Reinwald Councillor John Hoyle Councillor Bruce Boucher

AGENDA ITEMS

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. DELEGATIONS AND PRESENTATIONS

- 4. **<u>LIBRARY</u>** Council member update
- (a) Library minutes for April 2021 and reports for April and May for Chalk River and Point Alexander Library

5. **<u>RECREATION</u>**

(a) COVID-19 Guidance for Sports and Recreational Facilities

6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>**

- 7. OTHER BUSINESS
- 8. **CLOSED SESSION**
- 9. <u>ADJOURNMENT</u>

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL (VIRTUAL) Wednesday 21 July, 2021 at 10:50 a.m. +/-

CHAIRMAN:	Mayor John Reinwald
VICE CHAIRMAN:	Deputy Mayor Anne Giardini

MEMBERS:

Councillor Brenda Blimkie Councillor Bruce Boucher Councillor John Hoyle

AGENDA ITEMS

1. CALL TO ORDER

- 2. **DECLARATION OF PECUNIARY INTEREST**
- **DELEGATIONS AND PRESENTATIONS** 3.
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- Comparison to budget as of July 7, 2021 (a)
- 6. **Staff Training/Personnel Issues**
- 7. **OTHER BUSINESS**
- (a) Roof Top Unit (C.A.O.)
- 8. **CLOSED SESSION**
- ADJOURNMENT 9.