

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL (VIRTUAL)
WEDNESDAY 21 JULY, 2021 AT 11:00 A.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 June, 2021

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Planning
- Public Works
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 16-21 Site Plan Control Agreement (Labre)
By-Law No. 18-21 Funding Agreement (ICIP)

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 7 July, 2021

XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from St. Charles regarding Municipal Land Transfer Tax
- (b) Resolution from the Township of South Stormont regarding Lyme disease awareness and action
- (c) Resolutions from the Town of Plympton-Wyoming, Rideau Lakes and Greater Napanee regarding cemetery funding
- (d) Resolution from the Town of Cochrane regarding a motion to include the PSA test for men into the medical care
- (e) Resolution from Chatham-Kent Re: Support Motion M-84 Anti-Hate Crimes and Incidents and Private Member's Bill C-313 Banning Symbols of Hate Act
- (f) Resolution from the City of Vaughan regarding raising the legal age for a licensed driver from 16 to 18

INFORMATION ITEMS

- (a) Inspection of the 2021 Annual Work Schedule – Algonquin Forest
- (b) Approved Contingency Plan Inspection Algonquin Park Forest 2021 Contingency Plan and Approved 3 Month Short-Term Forest management Plan Extension for the Ottawa Valley Forest 2011-2021 Forest Management Plan
- (c) Correspondence of response from the Minister for Women and Gender Equality and Rural Economic Development regarding Council's letter Re: Gig Project proposal by the Eastern Ontario Regional Network (EORN)
- (d) Correspondence from M.P. member, Cheryl Gallant regarding Canadian Renewable Fuel Regulations

XIII UNFINISHED BUSINESS

Resolution – Water Sewer Reserve funds

XIV NEW BUSINESS

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XV CLOSED SESSION – Yes

Pursuant to Section 239 (b)personal matters about an identifiable individual, including municipal or local board employees; and (f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 19-21 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on July 21, 2021.

XVIII ADJOURNMENT