

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 20 JULY, 2022 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 22 June, 2022

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Planning
- 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. 22-22 Zoning By-law amendment (secondary Dwellings)
- By-Law No. 23-22 Procedural By-law amendment (August Meetings)

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 7 July, 2022

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the County of Frontenac regarding Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario
- (b) Resolution from West Lincoln regarding Niagara Region report PHD 2-2022 & By-law 2022-35 Waterpipe Smoking By-law
- (c) Resolution from Owen Sound regarding the removal of Municipal Councillors under Prescribed Circumstances
- (d) Resolution from the Municipality of Brighton, the Town of Cobourg, the City of Mississauga, County of Hastings, Township of Ryerson and the Municipality of Shuniah regarding changes to the Amber Alert System.

INFORMATION ITEMS

- (a) County Council Summary – June 29, 2022

XIII UNFINISHED BUSINESS

- (a) NRSA rerouting of trail and proposed work.
- (b) Declare excess land Buch Plan 113 Pt One acre lot in the Village of Chalk River

XIV NEW BUSINESS

- (a) Council meetings
- (b) Hours of Operation

XV CLOSED SESSION – Yes

Pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 24-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on July 20, 2022.

XVIII ADJOURNMENT