

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 19 JULY, 2023 AT 11:00 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
  - (a) Physician Recruitment Presentation – Janna Hotson, President and CEO, and William Willard, Executive Vice President and Chief Financial Officer for the Deep River and District Hospital
- IV ADOPTION OF MINUTES
  - Special Council Meeting of 21 June, 2023
  - Regular Council Meeting of 21 June, 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
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 7 July, 2023
- XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 19 JULY, 2023 AT 11:00 A.M. +/-

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution: Legislative Amendments to improve municipal Codes of Conduct and Enforcement
- (b) Resolution from North Perth regarding Vacant Building Official Positions
- (c) Resolution from the Town of Petrolia regarding licensed home-based childcare operators to increase allowable spaces
- (d) Resolution from the Township of Selwyn regarding Short-Term Rentals

##### INFORMATION ITEMS

#### XIII UNFINISHED BUSINESS

- (a) Resolution to Adopt Municipal Significant Event policy
- (b) Resolution to Adopt Fire Department Social media policy
- (c) Resolution regarding MCI application

#### XIV NEW BUSINESS

- (a) Request for Municipal Significant Event
- (b) Telephone System Replacement – Municipal Office

#### XV CLOSED SESSION – YES

The next portion of the meeting be closed to the public pursuant to section 239 (2) (b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is 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. 20-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on July 19, 2023.

#### XVIII ADJOURNMENT