

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 JULY, 2024 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 19 June, 2024
- 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. 27-24 Authorize the signing of an Agreement with PSD Citywide
By-Law No. 28-24 to authorize the extension of an agreement for CBO services
- X APPROVAL OF ACCOUNTS
 - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 9 July, 2024.
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Cobalt supporting the Township of Harleys resolution regarding Asset Retirement Obligation PS3280
- (b) Resolution regarding Municipal Infrastructure Policy Paper
- (c) Resolution from the Township of Otonabee-South Monaghan regarding regulations for the importation and safe use of lithium-ion batteries
- (d) Resolution from the Township of Terrace Bay regarding sustainable funding for OPP small rural municipalities

AGENDA

REGULAR MEETING OF COUNCIL WEDNESDAY 17 JULY, 2024 AT 11:00 A.M. +/-

INFORMATION ITEMS

- (a) Thank you from Eileen Burke
- (b) Eastern Ontario Wardens' Caucus Newsletter 2024
- (c) TC Energy 2024 CP ML East Brushing Access Maps
- (d) County of Renfrew – County Council Summary – June 26, 2024
- (e) Eastern Ontario Regional Network (EORN) – Possible increased permit requests from internet service providers through the accelerated high speed internet program
- (f) Ministry of Municipal Affairs Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 105)
- (g) Save the Date – County of Renfrew Municipal Day – September 26, 2024
- (h) News Release – Ottawa Valley Community Arts introduces two new programs-July 9, 2024

XIII UNFINISHED BUSINESS

- (a) Resolution re: Truck turning signage
- (b) Resolution – O. Reg 588 Compliance AMP funding

XIV NEW BUSINESS

XV CLOSED SESSION – Yes

The next portion of the meeting is to be closed to the public 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. 29-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on July 17, 2024.

XVIII ADJOURNMENT