

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Wednesday 22 June 2022 at 1:00 p.m.

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: 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. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of May 2022
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of May 2022
6. **EMERGENCY PREPAREDNESS**
7. **POLICE** - Council member update
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE – PLANNING

Wednesday 22 June, 2022 at 1:15 p.m. +/-

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

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. **NEW BUSINESS**
 - (a) Bill 109 amendment to the Planning Act Delegation of authority site plan applications.
 - (b) Development Agreement Holder/Hardesty
 - (c) Zoning By-law amendment – Public Meeting date.
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Wednesday 22 June, 2022 at 1:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini

VICE CHAIRMAN: 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. **ROADS**

(a) Public Works Superintendent's Report for May 2022 and proposed work schedule for the month of June 2022

(b) Mountainview subdivision street light request.

(c) Mountainview signage.

5. **STREETLIGHTS**

6. **WATER AND SEWER**

7. **WASTE SITES** - Council member update

8. **AIRPORT** - 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
Wednesday 22 June, 2022 at 1:45 p.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. **LIBRARY** - Council member update
 - (a) Meeting Minutes from April 11, 2022 and Point Alexander and Chalk River Librarian's reports for April and May.
5. **RECREATION** Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Wednesday 22 June, 2022 at 2:00 p.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**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
 - (a) Flag Protocol Policy
 - (b) Right to Disconnect Policy
 - (c) Cancellation of August Meetings
5. **FINANCIAL**
 - (a) Comparison to budget as of 13 June, 2022
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Request from Richard Boulanger to purchase Town property 4792 094 015 08600 0000
Legally described as Buchanan Plan 113 Pt. one acre plot (.35 acres)
8. **CLOSED SESSION**
9. **ADJOURNMENT**