### CORPORATION OF THE TOWN OF LAURENTIAN HILLS

#### **AGENDA**

## COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Wednesday 18 June 2025 at 10:00 a.m.

: Councillor John Hoyle

VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Anne Giardini

Deputy Mayor Brenda Blimkie

Councillor McAnulty

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **<u>DELEGATIONS AND PRESENTATIONS</u>** Delegations/Presentation on Council's meeting agenda may be moved to 10:00 am at the beginning of the PP&P meeting.
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of May 2025
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of May 2025
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 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 18 June 2025 at 10:15 a.m. +/-

CHAIRMAN: Councillor Gary McAnulty VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor Anne Giardini

Deputy Mayor Brenda Blimkie

Councillor Boucher

- 1. <u>CALL TO ORDER</u>
- 2. **DECLARATION OF PECUNIARY INTEREST**
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- (a) Request to purchase part of the unopened road allowance behind 67 Lance Road.
- (b) Disposition of the unopened road allowance behind 69 Lance Road.
- 5. **ECONOMIC DEVELOPMENT** Council member update
- 6. <u>CORRESPONDENCE</u>
- 7. LATE CORRESPONDENCE
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS

#### AGENDA

#### COMMITTEE OF THE WHOLE - PUBLIC WORKS

Wednesday 18 June 2025 at 10:30 a.m. +/-

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Mayor Anne Giardini

Councillor Gary McAnulty Councillor John Hoyle

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **ROADS**
- (a) Public Works Superintendent's Report for May 2025 and proposed work schedule for the month of June 2025
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- 7. WASTE SITES
- 8. <u>AIRPORT</u> 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 18 June 2025 at 10:45 a.m. +/-

CHAIRMAN: Deputy Mayor Brenda Blimkie VICE CHAIRMAN: Councillor Gary McAnulty

MEMBERS: Mayor Anne Giardini

Councillor John Hoyle Councillor Bruce Boucher

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. **LIBRARY** Council member update
- (a) Library Board Minutes from 14 April 2025 and reports for April from Point Alexander and Chalk River libraries.
- 5. **RECREATION** Council member update
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. OTHER BUSINESS
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

# COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Wednesday 18 June 2025 at 11:00 a.m. +/-

CHAIRMAN: Mayor Anne Giardini

VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Councillor Bruce Boucher

Councillor Gary McAnulty

Councillor John Hoyle

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- (a) Comparison to budget as of 2 June 2025.
- 6. **Staff Training/Personnel Issues**
- 7. OTHER BUSINESS
- (a) Schedule A to the Town's Multi-Year Accessibility Plan 2023-2027 adopted June 21, 2023 by Resolution No. 131-23.
- (b) Survey of Municipal Road allowance(s)
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**