

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 22 JUNE, 2022 AT 2:15 P.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Mr. Bruce Howarth, County of Renfrew Manager of Planning Services re: Bill 109

Mr. Paul Kelly – Request to re-route the Top A snowmobile trail through the Chalk River business park.

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 May, 2022

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Public Works

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 18-22 Authorize the signing of a development agreement (Holder/Hardesty)

By-Law No. 19-22 Delegation of Authority Bill 109

By-Law No. 20-22 Delegate Certain Authorities During a Restricted Authority “Lame Duck”
Council Period

X APPROVAL OF ACCOUNTS

(a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 13 June, 2022

XI PETITIONS

AGENDA

REGULAR MEETING OF COUNCIL WEDNESDAY 22 JUNE, 2022 AT 11:15 A.M. +/-

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Municipality of Killarney regarding municipal limitations on the purchase of products easily traced to original in Russia upon confirmation that the Belarusian military is engaged within the Ukraine.
- (b) Resolution from the Town of Fort Erie regarding Bidding wars on apartment rentals
- (c) Resolution from the Town of Fort Erie regarding Federal Government's plans to tax vacant foreign owned properties
- (d) Resolution from the District Municipality of Muskoka regarding annual emergency exercise exemption
- (e) Resolution from the Municipality of Chatham-Kent regarding retirement home funding
- (f) Resolution from the Town of Aurora re: Motion 10.1 Councillor Humfryes regarding Private Member's Bill C-233 "Keira's Law"
- (g) Request for donation of \$100.00 from the Grind Pembroke for coaching, uniforms, facility costs and season end celebration

INFORMATION ITEMS

- (a) County Council Summary dated May 25, 2022
- (b) Correspondence from the Municipal Engineers Association regarding the Retention of Professional Engineers at Ontario Municipalities
- (c) Correspondence from Ontario Human Rights Commission regarding Pay equity for midwives upheld by Ontario's Highest Court
- (d) Response from the Office of the Prime Minister in relation to Budget 2022 and funding for mental health organizations
- (e) Correspondence from the Office of the Prime Minister regarding Council's endorsed resolution of the Town of Mono relating to the crisis in Ukraine
- (f) Thank you correspondence from CNL

XIII UNFINISHED BUSINESS

Resolution - Flag Protocol Policy
Resolution - Right to Disconnect Policy
Resolution - Cancellation of August meetings
Resolution – Sale of Property

AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 22 JUNE, 2022 AT 11:15 A.M. +/-

XIV NEW BUSINESS

XV CLOSED SESSION – Yes

Pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 21-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on June 22, 2022

XVIII ADJOURNMENT