CORPORATION OF THE TOWN OF LAURENTIAN HILLS <u>AGENDA</u>

REGULAR MEETING OF COUNCIL WEDNESDAY 18 JUNE 2025 AT 11:15 A.M. +/-

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- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS—Please note Council delegations / presentations may be moved to the 10:00 am Committee of the Whole of Council for Protection to Persons and Property Committee meeting.

Presentation to Raymond Fischer moved from the Council agenda

IV ADOPTION OF MINUTES

Regular Council Meeting of 21 May 2025 Special Council Meeting of 21 May 2025

- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Public Works
 - Community and Social Services
- 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 2 June, 2025
- XI PETITIONS
- XII CORRESPONDENCE

ACTION ITEMS

(a) Resolutions from North Grenville, Municipality of Kincardine, The Town of Plympton-Wyoming, the County of Prince Edward, the City of Woodstock, the City of Kingston, the Municipality of Strathroy-Caradoc, the municipality of Chatham-Kent, the Town of Orangeville the Town of LaSalle and the Township of Archipelago in opposition to Bill 5 Protecting Ontario by Unleashing our Economy Act, 2025

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- (b) Resolution from the Town of Blue Mountains regarding Ontario made cider
- (c) Resolution from the Prince Edward-Lennox & Addington Social Services committee, the Township of Brudenell, Lyndoch and Raglan and the City of Pickering regarding the Ontario Works and Ontario Disability Support Programs
- (d) Resolution from Bluewater and the Town of LaSalle regarding the Northern Health Travel Grant Program

INFORMATION ITEMS

- (a) County of Renfrew Council and Committee Monthly Summery dated May 2025.
- (b) Correspondence from Dan Gutoskie regarding Bill 241 now Bill 9
- (c) Thank you from the Chalk River and Area Lions Club for the donation to the club
- (d) Correspondence from M.P. Cheryl Gallant regarding Councils endorsed resolution regarding proposing an end of the Eastern Daylight Time in Ontario

XIII UNFINISHED BUSINESS

Resolution - to approve Schedule A to the Town's Multi-Year Accessibility Plan.

Resolution - unopened road allowance Lance Road

Resolution - survey of Municipal Road allowances

XIV NEW BUSINESS

- (a) Ward System (resolution)
- (b) 2026 Election method discussion
- (c) Request for access/support from Mr. Oliver Stewart (resolution)

XV CLOSED SESSION – Yes

The next portion of the meeting be closed to the public pursuant to section 239 (2) (b), (c) and (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: (b) personal matters about an identifiable individual, including municipal or local board employees (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 14-25 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on June 18, 2025.

XVIII ADJOURNMENT