

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 MARCH, 2022 AT 10:45 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Presentation from the Ontario Provincial Police - S/Sgt Steph Neufelt and S/Sgt MaryAnn MacNeil
 - (b) Presentation of the Auditor's 2021 Financial Statements - Ryan McGauley, CPA, CA of Scott Rosien Black & Locke

Resolution to accept the presentation of the Financial Statements for the year 2021.
- IV ADOPTION OF MINUTES

Regular Council Meeting of 16 February, 2022
- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Public Works
 - Finance and Personnel
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
 - (a) Resolution to acknowledge receipt of the Chalk River Drinking Water System 2021 Annual Report from Veolia. - dated 25 February, 2022
- VIII MAYORS UPDATE
- IX BY-LAWS

By-Law 06-22 – to amend By-law 04-11 (Change of meetings in an election year)
- X APPROVAL OF ACCOUNTS
- XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Township of Bonnechere Valley regarding Firefighter Certification
- (b) Resolution from the Township of Woolwich regarding mental health supports

INFORMATION ITEMS

- (a) Media Release – Summer Company Applications Now Open for 2022 – dated February 25, 2022
- (b) County of Renfrew – County Council Summary – dated February 23, 2022
- (c) Resolution from the Municipality of Shuniah regarding the Joint and Severable Reform
- (d) Correspondence from the North Renfrew Long-Term Care Centre regarding an invitation to participate in the 20th annual March for Meals
- (e) Correspondence from the Town of South Bruce Peninsula regarding Municipal Accommodation Tax and Crown Campgrounds

XIII UNFINISHED BUSINESS

Resolution re: purchase of truck

XIV NEW BUSINESS

- (a) Information regarding Green Burial Ottawa Valley

XV CLOSED SESSION – Yes

Pursuant to Section 239 (2) (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; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose 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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 07-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on March 16, 2022

XVIII ADJOURNMENT