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

## REGULAR MEETING OF COUNCIL WEDNESDAY 22 MARCH, 2023 AT 10:30 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS

Mr. Anthony Hommik and Mr. Steve Webster with Jp2g

IV ADOPTION OF MINUTES

Regular Council Meeting of 23 February, 2023

- V STANDING COMMITTEE REPORTS
  - Protection to Persons & Property
  - Planning
  - Public Works
  - Community and Social Services
  - Finance and Personnel
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

#### ACTION ITEMS

- (a) Resolution from Chatham-Kent regarding support for Bill 5 Stopping harassment and abuse by Local Leader's act
- (b) Resolution from Chatham-Kent regarding reducing Municipal Insurance costs

## **AGENDA**

#### REGULAR MEETING OF COUNCIL WEDNESDAY 22 MARCH, 2023 AT 10:30 A.M. +/-

#### ACTION ITEMS (cont'd)

- (c) Resolution from Niagara Region regarding motion respecting declarations of emergency for homelessness, mental health and opioid addiction
- (d) Resolution from the Town of Cobourg regarding homeless and unsheltered persons
- (e) Resolution to the Province of Ontario on Homelessness (encouraged by AMO)
- (f) Resolution from the Municipality of Calvin regarding the Public School Boards Association

## **INFORMATION ITEMS**

- (a) Correspondence from the Community Engagement and Fundraising Coordinator J Thomson regarding the success of the curling bonspiel
- (b) Correspondence from the office of the Prime Minister regarding the resolution regarding VIA Rail services
- (c) County Council Summary from the County of Renfrew March 1, 2023
- XIII UNFINISHED BUSINESS
- (a) Resolution Boat launch funds to recreational development
- XIV NEW BUSINESS
- (a) Committee/Council Meeting format
- XV CLOSED SESSION
- XVI MOTIONS AND NOTICES OF MOTION
- XVII CONFIRMATORY BY-LAW

By-Law No. 07-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on March 22, 2023.

XVIII ADJOURNMENT