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

REGULAR MEETING OF COUNCIL WEDNESDAY 19 MARCH 2025 AT 11:00 A.M. +/-

I CALL TO ORDER

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 Committee meeting.

Delegation - Mr. Rodger Gust/Sierra Carlin – Request to purchase unopened road allowance locally known as Red Deer Trail.

Presentation Mr. Ed Schulz (or Joe Janota), and Andrew MacDonald from Jp2g (reports I&I/sewer plant)

IV ADOPTION OF MINUTES

Regular Council Meeting of 22 January 2025 Special Council Meeting of 5 March 2025

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Public Works
- Community and Social Services
- Finance and Personnel
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- (a) Resolution to acknowledge receipt of the 2024 Annual report for the Chalk River Water System prepared by Veolia Water Canada
- 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 31 December 2024.
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from the City of Toronto, township of Uxbridge and East Ferris regarding the implementation of "Buy Local, and Buy Canadian" campaign/policy.
- (b) Resolution from the Town of Fort Frances, Halton Hills rejecting any efforts of the incoming President of the United States or any others to undermine the sovereignty of Canada and stand united with Ontario Premier Ford and Prime Minister Trudeau for a Canada that remains strong, free, independent and characterized by peace, order and good government.
- (c) Resolutions from Peterborough County, Hanover, Central Frontenac, Perry Sound, and the Eastern Ontario Warden's Caucus regarding support of the Canadian and Ontario Governments on the measures that they have put in place in response to the proposed US tariffs on Canadian Goods and asks that they take all measures to protect the interest of Ontario in any upcoming trade negotiations and ensure municipalities are part of the coordinated Team Canada approach and that the Canadian and Ontario government remove an impediments to municipalities preferring Canadian companies and services for capital projects and other supplies and remove trade barriers between provinces.
- (d) Champlain Township resolution in support of the Canadian Metal Process Group requesting the Canadian Government to immediately prepare and implement retaliatory tariff measures.
- (e) Resolution from the Town of Cobourg regarding correspondence received from Northumberland County regarding the restructuring and the amalgamation of Northumberland County
- (f) Resolution from the City of Toronto and the Township of Brudenell, Lyndoch and Raglan regarding declaring Toronto a Paid-Plasma-Free Zone
- (g) Resolution from Northern Bruce Peninsula regarding gaps in cellular service in rural communities and mandate a 48-hour maximum maintenance period for repairing of cellular infrastructure.
- (h) Resolution from Northern Bruce Peninsula regarding a proposed mandate that all new cars and trucks sold in Canada be equipped with a tow hook
- Resolution from Brudenell, Lyndoch and Raglan supporting the County of Renfrew support for the Robbie Dean Family Counselling Centre to expand their vital mental health services in Renfrew County
- (j) Resolution from Brudenell, Lyndoch and Raglan and Township of Killaloe Hagarty & Richards regarding the County of Renfrew's Road Rationalization Assessment and transfer of roads to municipalities.
- (k) Resolution from the Municipality of Durham in support of the B'nai Birth's call to the Canadian Government to Ban the Nazi Swastika and nazi symbols (except for certain educational and artistic purposes)
- (1) Resolution from Coleman Township regarding the Northern Highway Safety Plan
- (m) Resolution from the City of Sarnia requesting the Federal government to put a stop to the 20 percent increase to the carbon tax scheduled for April 1, 2025
- (n) City of Toronto request for expression of Interest #2025-01 from Municipalities in Ontario to accept residual waste, sell existing active landfills, host for the city to build a new landfill, partner with the City of Toronto to build a new landfill or expand existing landfills
- (o) Resolution from the Town of Brandford West Gwillimbury regarding a motion to request landlord tenant reforms
- (p) Resolution from the County of Renfrew regarding plans to combat the impact of tariffs

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INFORMATION ITEMS

- (a) Thank you from the Renfrew County Regional science + technology fair for Councils' donation
- (b) County of Renfrew Monthly Summary for January and February 2025
- (c) County of Renfrew County Council approves 2025 County of Renfrew Budget
- (d) Ready to Work, Ready to Grow: Eastern Ontario Wardens' Caucus Ontario Election Priorities
- (e) Ministry of the Solicitor General- Graham McGregor appointed as the Associate Minister of Auto Theft and Bail Reform
- (f) Thanks, from David Lee regarding roadwork
- (g) Thanks, from the Chalk River & Lions Club for the Town sponsoring the Magic Show
- XIII UNFINISHED BUSINESS

Resolution - Request for change of water and sewer rate

- XIV NEW BUSINESS
- (a) Courtney McGillis Mackenzie school using the ballfield for the one-day ball tournament and rink building for a BBQ for May 24
- (b) Request to sponsor the Pembroke Multicultural festival
- XV CLOSED SESSION Yes

The next portion of the meeting be closed to the public pursuant to section 239 (2) (c) and (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: (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. 06-25 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on March 19, 2025.

XVIII ADJOURNMENT