

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL (VIRTUAL)
WEDNESDAY 18 MAY, 2022 AT 10:30 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Presentation of 2022 Budget
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 20 April, 2022
 - Special Council Meeting of 20 April, 2022
 - Special Council Meeting of 4 May, 2022
- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Public Works
 - Community and Social Services
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
 - (a) Resolution to acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q1 2022 from Veolia.
 - (b) Resolution to acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q1 2022 from Veolia.
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 12-22 To approve the 2022 budget and set the 2022 tax rates
 - By-Law No. 13-22 To authorize a Planning Services Agreement with the County of Renfrew
 - By-Law No. 14-22 To authorize a HR Service Agreement with the County of Renfrew
 - By-Law No. 15-22 Council 2022 Remuneration
 - By-Law No. 16-22 To establish a municipal election sign policy
- X APPROVAL OF ACCOUNTS
- XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of South Bruce Peninsula regarding new home tax rebate program.
- (b) Resolution from the Municipality of Mississippi Mills and the City of Waterloo and Halton Hills – Ontario must build it right the first time.

INFORMATION ITEMS

- (a) County of Renfrew – County Council Summary dated April 27, 2022
- (b) Information from the County of Renfrew regarding Secondary Dwellings
- (c) Information regarding CNSC public hearing to be held May 30 to June 3, 2022 and the *Code of Conduct for Attendance at Commission Proceedings* that is sent to all participants. The hearing will be held at the Best Western Pembroke Inn & Conference Centre Public Hearing and Code of Conduct
- (d) Media Release from Algonquin College – Local Immigration Partnership
- (e) Multi-Municipal Wind Turbine Working group regarding wind turbine recommendations.

XIII UNFINISHED BUSINESS

- (a) Resolution - OCIF Funding

XIV NEW BUSINESS

- (a) Correspondence from Mr. David Winfield dated 11 May, 2022 re: Conflict of Interest Court Proceedings: Costs.
- (b) Correspondence from Wishart Law re: MClA application.

XV CLOSED SESSION – **Yes**

Pursuant to Section 239 (2) (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. 17-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on May 18, 2022.

XVIII ADJOURNMENT