

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 21 MAY 2025 AT 10:45 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.

- (a) Marvin Dupuis, NRSA Director/Land Use Coordinator- Request to reroute a trail
- (b) Town of Deep River Mayor Sue D'Eon and Reeve Glenn Doncaster – Town of Deep River request for financial contribution towards the capital costs of the Community pool upgrades.

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 April 2025
Special Council Meeting of 16 April 2025
Special Council Meeting of 29 April 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 accept the Chalk River WWTP Q1, 2025 Quarterly Operations Report and the Chalk River Drinking Water System Q 1, 2025 Quarterly Operations Report from Veolia Water Canada.
- (b) Resolution to accept the 2024 Annual Chalk River WWTP report.
- (c) Resolution to accept the 2024 Annual Report – Chalk River Wastewater Treatment Plant prepared by Veolia Water Canada

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 11-25 To adopt and approve the 2025 budget
By-Law No. 12-25 To adopt and establish the 2025 tax rates

X APPROVAL OF ACCOUNTS

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Opposition to Strong Mayor Powers resolutions from Essex, Town of Amherstburg, North Middlesex, Parry Sound, Greater Napanee, Saugeen Shores, South Huron, Bluewater, City of Stratford, Plympton-Wyoming, Town of Deep River, Town of Petawawa, Kingsville, North Perth, Goderich, Township of Springwater and Town of Shelburne
- (b) Resolution from the Township of Otonabee-South Monaghan regarding a proposal to End Daylight Savings time in Ontario
- (c) Resolution from the Town of Parry sound regarding the support for the national call for stronger federal support for inclusive research that reflect diversity of Canadian communities
- (d) Resolution from Champlain Township regarding the surveillance and Monitoring of Heavy Vehicles in Ontario
- (e) Town of Laurentian Hills resolution Strong Mayors Powers

INFORMATION ITEMS

- (a) County of Renfrew Council and Committee Summary – April 2025
- (b) Letter from Minister Rob Flack (234-2025-2204) Re: Building Code Act, Development Charges Act, Planning Act, Ministry of Infrastructure Act, Transit-Oriented Communities Act and Ministry of Transportation

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Cunningham Swan Integrity Commissioner Services – Annual Report 2024 No. 30961-7, dated April 8, 2025
- (b) Request from Kaya Howes of Dragonfly Family and Learning Services to use the Chalk River Anne Crosson Park for a drop in play meetup on August 8 from 3-5 pm
- (c) October meeting change from Wednesday 22 October to Thursday October 23, 2025

XV CLOSED SESSION – Yes the next portion of the meeting be closed to the public pursuant to section 239 (2) (c) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality or local board.

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 13-25 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on May 21, 2025.

XVIII ADJOURNMENT