CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Wednesday 22 November, 2023 at 10:00 a.m.

CHAIRMAN:	Councillor John Hoyle
VICE CHAIRMAN:	Councillor Bruce Boucher
MEMBERS:	Mayor Anne Giardini Deputy Mayor Brenda Blimkie Councillor McAnulty

AGENDA ITEMS

1. CALL TO ORDER

- 2. DECLARATION OF PECUNIARY INTEREST
- 3. DELEGATIONS AND PRESENTATIONS

4. **<u>FIRE DEPARTMENT</u>**

(a) Fire Chiefs report for the month of October 2023

5. **<u>BUILDING DEPARTMENT</u>**

- (a) Building Inspector's Report for the month of October 2023
- (b) CAO verbal Internship Program

6. <u>EMERGENCY PREPAREDNESS</u>

- 7. **<u>POLICE</u>** Council member update
- 8. **OTHER BUSINESS**
- 9. <u>CLOSED SESSION</u>
- 10. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS Wednesday 22 November, 2023 at 10:15 a.m. +/-

CHAIRMAN:	Councillor Bruce Boucher
VICE CHAIRMAN:	Deputy Mayor Brenda Blimkie
MEMBERS:	Mayor Anne Giardini Councillor Gary McAnulty Councillor John Hoyle

AGENDA ITEMS

1. CALL TO ORDER

- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS/PRESENTATIONS**

4. **<u>ROADS</u>**

(a) Public Works Superintendent's Report for October 2023 and proposed work schedule for the month of November 2023

5. <u>STREETLIGHTS</u>

6. WATER AND SEWER

- (a) Chalk River Drinking Water System Quarterly Operation Report for reporting period: Q3 2023 from Veolia North America, Canada
- (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report for reporting period: Q3 2023 from Veolia North America, Canada
- (c) Filter Tank replacement funding
- 7. **WASTE SITES** Council member update
- 8. <u>AIRPORT</u> Council member update

9. OTHER BUSINESS

- 10. CLOSED SESSION
- 11. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Wednesday 22 November, 2023 at 10:30 a.m. +/-

Councillor Bruce Boucher

CHAIRMAN:	Deputy Mayor Brenda Blimkie
VICE CHAIRMAN:	Councillor Gary McAnulty
MEMBERS:	Mayor Anne Giardini Councillor John Hoyle

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. **<u>LIBRARY</u>** Council member update
- (a) Library Board Minutes for 18 September and reports for September and October 2023
- 5. **<u>RECREATION</u>** Council member update
- 6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>**

7. **OTHER BUSINESS**

- (a) Request from Jeffery Sheppard regarding support for a Christmas Parade in Chalk River and donation.
- 8. <u>CLOSED SESSION</u>
- 9. <u>ADJOURNMENT</u>