#### CORPORATION OF THE TOWN OF LAURENTIAN HILLS

#### **AGENDA**

## COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY (VIRTUAL) Wednesday 17 November 2021 at 10:00 a.m.

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini Councillor Brenda Blimkie

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>**DELEGATIONS AND PRESENTATIONS**</u> Delegations from Council moved to the beginning of the meeting (County and DR Hospital)
- 4. FIRE DEPARTMENT
- (a) Fire Chiefs report for the month of October 2021
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of October 2021
- (b) Building Inspector's mileage report for the month of October 2021 for information.
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE** 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 (VIRTUAL)

Wednesday 17 November, 2021 at 10:15 a.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald

Councillor Bruce Boucher Councillor John Hoyle

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for October 2021 and proposed work schedule for the month of November 2021
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- (a) Veolia Chalk River WWTP and WTP Q3 operations reports.
- 7. **WASTE SITES** Council member update
- 8. <u>AIRPORT</u> Council member update
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

#### CORPORATION OF THE TOWN OF LAURENTIAN HILLS

#### **AGENDA**

## COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES (VIRTUAL) Wednesday 17 November 2021 at 10:30 a.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie

Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald

Councillor John Hoyle Councillor Bruce Boucher

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>LIBRARY</u> Council member update
- (a) Library minutes from October 18, 2021 meeting and October reports for Point Alexander and Chalk River
- 5. **RECREATION** Council member update
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. <u>OTHER BUSINESS</u>
- (a) Request from Becky Daynard (Lions Club) for use of the Chalk River Rink on February 5, 2022 to do a jug curling event during the winter carnival
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS

#### AGENDA

# COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL (VIRTUAL) Wednesday 17 November 2021 at 10:45 a.m. +/-

CHAIRMAN: Mayor John Reinwald

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie

Councillor Bruce Boucher Councillor John Hoyle

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **ADMINISTRATION**
- (a) Change December meeting dates from December 22 to December 15, 2021
- (b) Christmas Closing December
- (c) January Committee meeting date change from 4 January to 19 January, 2022 incorporating the Committee business into the Council meeting
- 5. FINANCIAL
- (a) Comparison to budget as of 12 November, 2021
- (b) 2021 Tax Write offs
- 6. Staff Training/Personnel Issues
- 7. <u>OTHER BUSINESS</u>
- (a) Correspondence from Lyn Smith, CPAN Executive Director regarding Renfrew County's Festival of Trees
- (b) Ontario Municipal Partnership Fund (OMPF) 2022 Allocation Notice for the Town of Laurentian Hills
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**