

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**AGENDA**

**REGULAR MEETING OF COUNCIL (VIRTUAL)**  
**WEDNESDAY 17 NOVEMBER, 2021 AT 11:00 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
  - (a) County Council Delegation - Warden Debbie Robinson; Paul Moreau, Chief Administrative Officer; Jeffrey Foss, Director of Corporate Services and Craig Kelley; Director of Development and Property.
  - (b) Janna Hotson, President and CEO of the Deep River and District Hospital and David Cox, Vice Chair of the Board of Directors for the Deep River and District Hospital
- IV ADOPTION OF MINUTES
  - Regular Council Meeting of 20 October, 2021
  - Special Council Meeting of 20 October, 2021
  - Special Council Meeting of 28 October, 2021
  - Special Council Meeting of 5 November, 2021
- V STANDING COMMITTEE REPORTS
  - Protection to Persons & Property
  - Planning
  - 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 Veolia Water Canada Inc. Chalk River Drinking Water System **and** Waste Water Treatment Plant Quarterly Operations Report - Reporting Period: Q3 2021
- VIII MAYORS UPDATE
- IX BY-LAWS
  - By-Law No. 38-21 Natural Resources Agreement
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 12 November, 2021
- XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL (VIRTUAL) WEDNESDAY 17 NOVEMBER, 2021 AT 11:00 A.M. +/-

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from the Municipality of Mattice – Val Côté regarding the delay for reassessment of properties in Ontario.

##### INFORMATION ITEMS

- (a) Thank you from the Chalk River & Area Lions Club for Council's donation
- (b) MPAC: 2021 Fall Economic Statement
- (c) MLS Residential Market Activity
- (d) Thank you on behalf of Prime Minister Justin Trudeau regarding Council's resolution endorsed by the Town of Cochrane Re: PSA testing
- (e) Correspondence from Park Planner, Beth Cragg regarding Algonquin Park-Category B project notification-new trailer dump and fill and Canisbay campground road
- (f) Correspondence from the North Renfrew Long-Term Care Services regarding the 2021 Christmas Tree and Tree Lighting Ceremony

#### XIII UNFINISHED BUSINESS

Resolution – December meeting dates  
Resolution – Christmas Closing  
Resolution – January meetings  
Resolution – Tax write-offs

#### XIV NEW BUSINESS

- (a) Correspondence from Bruce Howarth, Manager of Planning Services for the County of Renfrew regarding a Planning Services Agreement.
- (b) Letter from Renfrew County Medical Officer of Health Dr. Cushman regarding COVID-19 mandatory vaccination policies.

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 39-21 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on November 17, 2021

#### XVIII ADJOURNMENT