

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 16 NOVEMBER, 2022 AT 10:30 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- IV ADOPTION OF MINUTES  
Regular Council Meeting of 19 October, 2022
- V STANDING COMMITTEE REPORTS - None
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
  - (a) Comparison to Budget  
Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 1 November, 2022
- XI PETITIONS
- XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolution from East Ferris regarding Ontario experiencing an early years and child care workforce shortages
- (b) Request from Mackenzie Community School for financial support or donations in kind towards their MCS Free Store

## AGENDA

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#### **INFORMATION ITEMS**

- (a) Correspondence from the Ministry of Municipal Affairs and Housing regarding the government released – More Homes Built Faster: Ontario’s Housing Supply Action Plan 2022-2023
- (b) County Council Summary – October 26, 2022
- (c) Festival Hall Seat Campaign
- (d) Information from Transport Canada regarding pleasure craft
- (e) Letter from the Ministry of Finance – 2023 Laurentian Hills OMPF allocation notice

#### XIII UNFINISHED BUSINESS

- (a) Tanker - Resolution

#### XIV NEW BUSINESS

- (a) Write-offs
- (b) December meeting date change from December 21 to December 14, 2022
- (c) Christmas closure (noon on December 23, closed December 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>)
- (d) Council Committee and Board appointments
- (e) Laurentian Hills Library Board member appointments
- (f) County of Renfrew Official Plan Amendment No. 35
- (g) Council meetings discussion / direction

#### XV CLOSED SESSION – Yes

The next portion of the meeting be closed to the public pursuant to section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 30-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on November 16, 2022.

#### XVIII ADJOURNMENT