

AMENDED

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

**REGULAR MEETING OF COUNCIL
WEDNESDAY 22 NOVEMBER, 2023 AT 10:45 A.M. +/-**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - Mr. Ross Judd and Jason Peplinski – WCCT Fibre
- IV ADOPTION OF MINUTES
 - Regular Council Meeting of 17 October, 2023
 - Special Meeting of Council of 10 November, 2023
- 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) Chalk River Drinking Water System and the Waste Water Treatment Plant Quarterly Operations Report – Q3 2023 from Veolia North America, Canada
- VIII MAYORS UPDATE
- IX BY-LAWS
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from the Town of Aurora regarding Cannabis retail applications
- (b) Resolution from the Town of Arnprior for support of the Pembroke Regional Hospital, Mental Health Services of Renfrew County (MHSRC) Hoarding Program
- (c) Resolution from the Municipality of Wawa regarding petitioning the Province of Ontario to expand water treatment training opportunities for communities within Ontario
- (d) Resolution from Temagami regarding residents Bill of Rights set out in Section 3 of Fixing Long-Term Care Act

INFORMATION ITEMS

- (a) Correspondence from the Government of Ontario regarding Municipal Elections Reminder
- (b) Clair Cox Warden's Community Service Awards

XIII UNFINISHED BUSINESS

- (a) Resolution – Santa Parade support
- (b) Final Drainage Study Report by Jp2g Consultants Inc. dated November 2023
- (c) Filter Tank replacement – Chalk River Water Treatment Plant
- (d) Resolution to set a Public Meeting – WTP

XIV NEW BUSINESS

- (a) Write-offs
- (b) North Renfrew Snowmobile Association MOU
- (c) December meeting date change from December 20 to December 13, 2023
- (d) Christmas closure (noon on December 22nd, closed December 27th, 28th and 29th)
- (e) PSD Citywide 2023 Asset Retirement Obligation Compliance Project
- (f) Shayne Hoelke – Fryway 17 inc. re: Liquor Licence
- (g) Resolution - Enbridge – Reducing red tape for more cost-effective timely energy connections in Ontario
- (h) CAO Water and Dirt / MLES services
- (i) **EMO Community Emergency Preparedness grant application authorization.**

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 28-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on November 22, 2023

XVIII ADJOURNMENT