# CORPORATION OF THE TOWN OF LAURENTIAN HILLS <u>AGENDA</u>

# REGULAR MEETING OF COUNCIL TUESDAY 18 NOVEMBER 2025 AT 11:00 A.M. +/-

I	CALL TO ORDER
II	DECLARATION OF PECUNIARY INTEREST
III	DELEGATIONS AND PRESENTATIONS- Delegations/Presentation on Council's meeting agenda may be moved to 10:00 am at the beginning of the PP&P meeting
	Colleen Bonnet – Seniors Community Grant 2026-2027
IV	ADOPTION OF MINUTES
	Regular Council Meeting of 27 October 2025 Special Council Meeting of 28 October 2025
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
VIII	MAYORS UPDATE
IX	BY-LAWS
	By-Law No. 22-25 Appoint a member of Council to the Committee of Adjustment
X	APPROVAL OF ACCOUNTS
(a) as	Resolution to accept the unaudited statement of revenues and expenses as compared to budget of 6 November 2025
XI	PETITIONS
XII	CORRESPONDENCE

# **ACTION ITEMS**

(a) Resolution from the County of Renfrew regarding support for a Nation-Building 2+1 Highway program on Highways 17 & 11, phased implementation and Federal-Provincial partnership under the building Canada Act

## **AGENDA**

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# ACTION ITEMS (Cont'd)

- (b) Resolution from South Huron regarding removing HST/GST from new homes to support housing affordability
- (c) Resolution from the Municipality of Wawa regarding affordable rental housing
- (d) Resolution from the City of Brantford regarding Provincial support of the Ontario Airport capital assistance program
- (e) Resolution from the Municipality of Calvin regarding Plympton-Wyoming's resolution regarding conservation fee freeze
- (f) Resolution from the Municipality of Wawa regarding alcohol container return systems
- (g) Request from Roseburg Forest Products for a letter of support for a Biomass Cogeneration system proposal.
- (h) Resolution from the Town of Deep River regarding support for the future use and development of CNL

# **INFORMATION ITEMS**

- (a) County of Renfrew Monthly Summary for October 2025
- (b) Correspondence from the Council of Canadians Kitchissippi-Ottawa Valley regarding Environmental Stewardship & Climate Resilience Efforts
- (c) Eastern Ontario Wardens' Caucus News Release
- (d) Correspondence from Robert J. Flack, Minister of Municipal Affairs and Housing regarding Bill 17, the Protect Ontario by Building Faster and Smarter Act, 2025 and changes to Ontario's Building Code

#### XIII UNFINISHED BUSINESS

Resolution – Seniors Community Grant Program

# XIV NEW BUSINESS

# XV CLOSED SESSION - Yes

The next portion of the meeting be closed to the public pursuant to section 239 (2) (b) and (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 23-25 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on November 18, 2025.

# XVIII ADJOURNMENT