

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

**REGULAR MEETING OF COUNCIL (VIRTUAL)**  
**WEDNESDAY 20 OCTOBER, 2021 AT 11:00 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 22 September, 2021  
Special Council Meeting of 22 September, 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) Veolia Chalk River WWTP Q2 operations report
- (b) Veolia Chalk River WTP Q2 operations report

VIII MAYORS UPDATE

IX BY-LAWS

By-Law 30-21	Zoning Amendment By-law (Montgomery)
By-Law 31-21	Site Plan Control Agreement (Singer)
By-Law 32-21	Agreement with RSM Building Consultants
By-Law 33-21	Appoint an Acting CBO and Building Official

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 12 October, 2021

XI PETITIONS

## **AGENDA**

### **REGULAR MEETING OF COUNCIL (VIRTUAL)** **WEDNESDAY 20 OCTOBER, 2021 AT 11:00 A.M. +/-**

#### **XII CORRESPONDENCE**

##### **ACTION ITEMS**

- (a) Request for assistance from Chris Scharff-Cole for support for the Richard's View Stable 2<sup>nd</sup> Annual 'Spook Walk' October 22 and 23, 2021.
- (b) Request from the Chalk River & Area Lions Club for sponsorship for the Magic Show use of barricades and for permission for parking on the street if needed for the 2022 Winter Carnival.
- (c) Resolution from the City of Leamington requesting the FCM to develop a policy and advocacy position on enhanced federal support for long-term care.

##### **INFORMATION ITEMS**

- (a) Correspondence from the Ministry of Municipal Affairs and Housing regarding the Expiry of Temporary Regulations (130/20 and 131/20) Limiting Municipal Authority to Regulate Construction Noise
- (b) Correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding Ottawa valley Short Term Plan Extension Notice
- (c) Thank you from North Renfrew Family Services
- (d) Thank you from the School House Museum

#### **XIII UNFINISHED BUSINESS**

#### **XIV NEW BUSINESS**

#### **XV CLOSED SESSION – Yes**

Pursuant to Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees

#### **XVI MOTIONS AND NOTICES OF MOTION**

#### **XVII CONFIRMATORY BY-LAW**

By-Law No. 34-21 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on October 20, 2021

#### **XVIII ADJOURNMENT**