

AMENDED

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

**REGULAR MEETING OF COUNCIL
WEDNESDAY 19 OCTOBER, 2022 AT 10:00 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 21 September, 2022

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) Fire Chiefs report for the month of September 2022
- (b) Building Inspector's Report for the month of September 2022
- (c) Public Works Superintendent's Report for September 2022 and proposed work schedule for the month of October 2022
- (d) NRLOB update
- (e) Library Update

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 28-22 NRCAN Snow Plowing Service Agreement

X APPROVAL OF ACCOUNTS

AMENDED

AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 19 OCTOBER, 2022 AT 10:00 A.M. +/-

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

(a) Resolution from Grey Highlands regarding increased speeding fines

INFORMATION ITEMS

(a) County Council Summary – September 28, 2022

(b) Letter from the Solicitor General to the Town of Petawawa regarding OPP Detachment Boards.

XIII UNFINISHED BUSINESS

Shep's Tire and Felthams Tree Service December 3, 2022 Christmas Parade support

XIV NEW BUSINESS

(a) Request from the Lions Club for sponsorship of the Children's magic show

(b) Request from the Lions Club for parking on the streets on municipal barriers for the weekend of February 4th, 2023.

(c) Correspondence from Municipal Policing Bureau – 2023 Annual Billing

(d) Review of the 2018-2021 Strategic Plan

(e) Ontario Provincial Police – Q3 Report July-September 2022

XV **CLOSED SESSION** – Yes

The next portion of the meeting be closed to the public pursuant to section 239 (2) (b) 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; (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. 29-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on October 19, 2022

XVIII ADJOURNMENT