

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
TUESDAY 17 OCTOBER, 2023 AT 10:40 A.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Ed Schulz and Joe Janota, of Jp2g Consultants Inc. – Drainage report

IV ADOPTION OF MINUTES

Regular Council Meeting of 20 September, 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

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 25-23 Appointment of Council Member to the Committee of Adjustment

X APPROVAL OF ACCOUNTS

(a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 10 October, 2023

XI PETITIONS

AGENDA

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Stouffville and Town of Caledon regarding Illegal Land Use Enforcement

INFORMATION ITEMS

- (a) County Council Summary – September 27, 2023
- (b) Information and Resources for the 2023-24 Respiratory Illness Season
- (c) Deep River and District Hospital Four Seasons Lodge Long-Term Care Home North Renfrew Family Health Team – Board Meeting Highlights September 2023

XIII UNFINISHED BUSINESS

Resolution – Fire Hall generator

XIV NEW BUSINESS

- (a) Request to nominate an individual, not-for-profit organization or for-profit business for a Warden's Community Service Award
- (b) Ontario Volunteer Service Awards

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;

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 26-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on October 17, 2023.

XVIII ADJOURNMENT