

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY (VIRTUAL)

Wednesday 22 September, 2021 at 10:15 a.m. +/-

CHAIRMAN: Councillor Bruce Boucher

VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

4. **FIRE DEPARTMENT**

- (a) Fire Chiefs report for the month of July and August 2021
- (b) Correspondence from the United Township Head, Clara and Maria, Auto Extrication letter dated 3 August, 2021.
- (c) Correspondence from the Ontario Association of Fire Chiefs re: Firetruck ownership favored over rental

5. **BUILDING DEPARTMENT**

- (a) Building Inspector's Report for the month of July and August 2021
- (b) Building Inspector's mileage report for the month of July and August 2021 - for information.

6. **EMERGENCY PREPAREDNESS**

7. **POLICE** - Council member update

8. **OTHER BUSINESS**

9. **CLOSED SESSION**

10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE – PLANNING (VIRTUAL)
Wednesday 22 September, 2021 at 10:30 a.m. +/-

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
 - (a) Montgomery Zoning By-law amendment – set a public meeting date. (V/121)
 - (b) Site Plan Agreement for Bob Watts, (Red Pine Cottage/North Star Resort)
 - (c) Site Plan Control Agreement for Cameron McGregor & Ruth Elliffe (Burkes Road.)
 - (d) Site Plan Control Agreement for Barbara Anderson (Fraser View Lane)
 - (e) Site Plan Control Agreement for Jeff and Colleen Stewart (Gardenview Lane)
 - (f) Site Plan Control Agreement for Kevin & Jenna Walsh (Hwy 17/Ottawa River)
 - (g) E-permitting (Verbal)
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS (VIRTUAL)
Wednesday 22 September, 2021 at 10:45 a.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini

VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Councillor Bruce Boucher
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for July and August 2021 and proposed work schedule for the month of September 2021.
 - (b) Correspondence from David and Caroline Lee – thank you to Public Works.
 - (c) Correspondence from Wade Mayo and Rosivel Desautels – thank you to Public Works.
 - (d) Correspondence from Leonard Taylor regarding Forestry Road.
 - (e) Jp2g Consultants Inc. Project No. 21-1021D Drainage review – Forestry Road.
5. **STREETLIGHTS**
6. **WATER AND SEWER**
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES (VIRTUAL)

Wednesday 22 September, 2021 at 11:00 a.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie
Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald
Councillor John Hoyle
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY** - Council member update
 - (a) Library minutes from the June 14, 2021 meeting and Librarian's report for Point Alexander and Chalk River
5. **RECREATION** - Council member update
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL (VIRTUAL)
Wednesday 22 September, 2021 at 11:15 a.m. +/-

CHAIRMAN: Mayor John Reinwald
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Comparison to budget as of 1 September 2021
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**