

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY  
Wednesday 20 September, 2023 at 10:00 a.m.

CHAIRMAN: Councillor John Hoyle  
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Anne Giardini  
Deputy Mayor Brenda Blimkie  
Councillor McAnulty

**AGENDA ITEMS**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **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.

4. **DELEGATIONS AND PRESENTATIONS**
5. **FIRE DEPARTMENT**

- (a) Fire Chiefs report for the month of July and August 2023
- (b) Correspondence from Head Clara and Maria regarding Highway 17 auto-extraction.

5. **BUILDING DEPARTMENT**

- (a) Building Inspector's report for the month of July and August 2023

6. **EMERGENCY PREPAREDNESS**

7. **POLICE** - Council member update

- (a) Correspondence from the Ministry of the Solicitor General regarding the status of the proposed composition Upper Ottawa Valley OPP Detachment Boards.

8. **OTHER BUSINESS**

10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Wednesday 20 September, 2023 at 10:10 a.m. +/-

CHAIRMAN: Councillor Bruce Boucher  
VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Mayor Anne Giardini  
Councillor Gary McAnulty  
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 2023 and proposed work schedule for the month of September 2023
5. **STREETLIGHTS**
6. **WATER AND SEWER**
  - (a) Chalk River Drinking Water System Quarterly Operation Report for reporting period: Q2 2023 from Veolia North America, Canada
  - (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report for reporting period: Q2 Veolia North America, Canada
  - (c) Filter 1 CRWTP
7. **WASTE SITES** - Council member update
8. **AIRPORT** - Council member update
  - (a) Correspondence from Natalie Tricco of the Pembroke and Area Airport regarding an updated letter of support
9. **OTHER BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES  
Wednesday 20 September, 2023 at 10:20 a.m. +/-

CHAIRMAN: Deputy Mayor Brenda Blimkie  
VICE CHAIRMAN: Councillor Gary McAnulty

MEMBERS: Mayor Anne Giardini  
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
5. **RECREATION** - Council member update
  - (a) Letter from Courtney McGillis regarding new Laurentian Hills Recreation Committee members.
  - (b) Defib cost for Point Alexander rink building
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
  - (a) Request from Rachel Sciommarella, the Valley Hitching Post Ranch Inc. for the use of the Town's parking lot for a fundraiser/community event, Spook Walk
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL  
Wednesday 20 September, 2023 at 10:30 a.m. +/-

CHAIRMAN: Mayor Anne Giardini  
VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Councillor Bruce Boucher  
Councillor Gary McAnulty  
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 8 September 2023.
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
  - (a) Correspondence from the Town of Deep River requesting financial support for Deep River & District Hospital's new Long-Term Care Project
  - (b) Correspondence from the Pembroke Regional Hospital requesting financial support for the Cancer Care Campaign
  - (c) Correspondence from the Renfrew County Regional Science + Technology Fair requesting financial support for the 2024 fair
  - (d) Correspondence from the Royal Canadian Legion requesting Councils participation in their community event being held September 23, 2023 from 10 am to 2 pm
  - (e) Correspondence from the Chalk River Lions Club requesting our Fire Department set up displays, Councils participation as well as sponsorship of children's activities (ie bouncy castles)
8. **CLOSED SESSION**
9. **ADJOURNMENT**