

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

**REGULAR MEETING OF COUNCIL (VIRTUAL)**  
**WEDNESDAY 22 SEPTEMBER, 2021 AT 11:30 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 21 July, 2021  
Special Meeting of Council of 2 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

VIII MAYORS UPDATE

IX BY-LAWS

By-law No. 21-21	Zoning Amendment Hardesty
By-law No. 22-21	Site Plan Control Agreement Watts/NSA
By-law No. 23-21	Site Plan Control Agreement Anderson
By-law No. 24-21	Site Plan Control Agreement McGregor/Elliffe
By-law No. 25-21	Site Plan Control Agreement Stewart
By-law No. 26-21	Site Plan Control Agreement Walsh
By-law No. 27-21	Service Agreement Evolta Software Inc.(E-permitting)
By-law No. 28-21	Service Agreement PSD Citywide Inc (Asset Management)

X APPROVAL OF ACCOUNTS

(a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 1 September, 2021

XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL (VIRTUAL) WEDNESDAY 22 SEPTEMBER, 2021 AT 11:30A.M. +/-

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from Chatham-Kent Re: Support Motion M-84 Anti-Hate Crimes and Incidents and Private Member's Bill C-313 Banning Symbols of Hate Act (deferred from July)
- (b) Resolution from Trent Lake re: OHIP eye care
- (c) Resolution from Stratford to phase out Ontario gas fired plants
- (d) Resolution from City of Woodstock re: action of affordable housing, homelessness and additions
- (e) Resolution from Town of Plympton-Wyoming re: Rising costs of building materials
- (f) Resolution re: Truth and Reconciliation

##### INFORMATION ITEMS

- (a) Ministry of Transportation – Eastern Ontario Transportation Plan
- (b) Amendment to the Municipal Act with respect to noise.
- (c) AMO policy update – proof of vaccination certificates
- (d) NDMNRF – Approved Forest management Plan 2021-2031
- (e) 2021-2022 Annual Work Schedule – Algonquin Park Forest
- (f) 2022 Renfrew County Science and Technology Fair
- (g) Letter from Attorney General re: amendments to Regulation 720 (supported by Council)
- (h) Letter from Warden Robinson regarding moving back to virtual meetings

#### XIII UNFINISHED BUSINESS

#### XIV NEW BUSINESS

- (a) Next meetings (CAO Verbal)

#### XV CLOSED SESSION – **Yes**

Pursuant to Section 239 (2)(b) of the Municipal Act, 2001

A matter about an identifiable individual including Municipal or Local Board Employees

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 29-21 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on September 22, 2021.

#### XVIII ADJOURNMENT