

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 21 SEPTEMBER, 2022 AT 10:40 A.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Delegation – Bonnie Schryer, Parents Lifeline of Eastern Ontario (Pleo)

Presentation – by Erin Orr and Israr Ahmed - Asset Management Plan

IV ADOPTION OF MINUTES

Special Meeting of Council 20 July, 2022

Regular Council Meeting of 20 July, 2022

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property

- Public Works

- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

(a) Resolution to acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q2 2022 from Veolia.

(b) Resolution to acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q2 2022 from Veolia.

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 25 -22 Site Plan Control Area

By-Law No. 26-22 FCM funding agreement

X APPROVAL OF ACCOUNTS

(a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 7 September, 2022

XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from Greater Madawaska regarding proposal of the Federal Electoral Boundaries Commission - Redistribution of Federal Electoral Districts
- (b) Resolution from the Town of Kingsville regarding opposition to Bill 3, Strong Mayors, Building Homes Act, 2022
- (c) Resolution from the Municipality of Huron Shores regarding the request for support in regards to Ontario Wildlife damage compensation program
- (d) Resolution from the Town of South Bruce Peninsula regarding Physician shortages in Ontario
- (e) Resolution from the City of Brantford regarding the release of all Federal and Provincial documents related to the former Mohawk Institute Residential School
- (f) Resolution from the Municipality of Brighton regarding change to healthcare connect system for Canadian Forces Members

INFORMATION ITEMS

- (a) County Council Summary – August 31, 2022
- (b) Correspondence from the Office of the Prime Minister regarding Council's resolution regarding Private Member's Bill C-233
- (c) Correspondence from the Office of the Prime Minister regarding Council's resolution regarding products of Russian origin
- (d) Correspondence from the Office of the Prime Minister regarding Council's resolution regarding apartment rentals

XIII UNFINISHED BUSINESS

Resolution – Asset Management Plan

XIV NEW BUSINESS

- (a) 2021 Accessibility report.
- (b) Removal of a registered By-law (No. 88-18) from Albert Street
- (c) Request from Leach and Kuehl (Holder/Hardesty) to remove a site plan control agreement from Parts 1,2,3 and 4 of Plan 49R-20074
- (d) Request from Jonah Maves requesting to be provided with Town property and a partnership for the purpose of a rifle range.

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XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 27-22 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on September 21, 2022.

XVIII ADJOURNMENT