

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 4 September, 2024 at 10:02 p.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 4 September, 2024 at 10:02 p.m. in Council Chambers.

Attendance:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

Councillor McAnulty declared a pecuniary interest. 2214521 Ont Ltd. does business with the Town of Laurentian Hills. P&G, 2214521 Ont Ltd. is currently providing recycling services for the Town - New Business "b" Circular Materials

3. NEW BUSINESS

- (a) Correspondence from the Town of Deep River regarding SALC application.

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

WHEREAS the Town of Deep River is making an application to the Province of Ontario, to establish a Senior Active Living Centre (SALC) that will serve the North Renfrew Communities.

AND WHEREAS a SALC through diverse services and programs will assist our seniors, the fastest growing population age group in Ontario, to remain active, connected to family and friends and engaged in their communities.

NOW THEREFORE BE IT RESOLVED that this Council of the Town of Laurentian Hills will support the proposed SALC by way of in-kind support (the waiving of fees and the use of Town facilities) or a combination of in-kind support and/or a financial contribution up a maximum contribution of five thousand dollars (\$5,000.00) annually during the term of this Council.

CARRIED

Resolution 169 - 24

Councillor McAnulty vacated Council Chambers and left the meeting at 10:15 am.

- (b) Email from Circular Materials Operations – Miller Waste Systems Inc was received and reviewed. The eligible and non-eligible (non-residential) recycling program and the recycling depot at the Bagg's Road landfill was discussed. Staff was directed to bring the matter of the closing of recycling depot at the Bagg's Road landfill as of December 31, 2024 to the next regular meeting of Council.

4. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 30-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on September 4, 2024 do now be read a first, second and third time and passed.

CARRIED

Resolution 170 - 24

5. ADJOURNMENT

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:39 am.

CARRIED

Resolution 171 - 24

MAYOR

CLERK