

**AMENDED**

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

**REGULAR MEETING OF COUNCIL  
WEDNESDAY 18 SEPTEMBER, 2024 AT 11:15 A.M. +/-**

I CALL TO ORDER

**CLOSED SESSION** the next portion of the meeting be closed to the public pursuant to section 239 (2) (b and f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: (b) personal matters about an identifiable individual, including municipal or local board employees; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 July, 2024  
Special Council Meeting of 4 September, 2024

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- 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. 31-24 Authorize an access agreement with Charles Rogerson and Tammie Koradi

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 6 September, 2024

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XI PETITIONS

XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Letter of support from the Town of Bradford West Gwillimbury regarding long-service medals for firefighters serving the public for twenty-five years or more
- (b) Letter from the Township of Schreiber regarding Schreiber's Wastewater Treatment Plant
- (c) Letter from the Renfrew County and District Health Unit regarding continued support for infectious disease wastewater surveillance and modern case and contact management software
- (d) Resolution from the Municipality of Callander, Brudenell, Lyndoch and Raglan, and Municipality of Mattawan and regarding urging the government to resume assessment cycle
- (e) Resolution from the Town of Bradford West Gwillimbury regarding the Association of Municipalities of Ontario (AMO) and Ontario Medical Association (OMA) Joint Health Resolution campaign
- (f) Resolution from the Township of Limerick, Lake of Bays and Puslinch requesting for royal assent of Administrative monetary penalty system in the Ontario Building Code Act
- (g) Resolution from West Nipissing Ouest regarding seeking support for the Champlain Bridge rehabilitation
- (h) Resolution from the Corporation of the Township of Bonnechere Valley to exempt emergency vehicles from emission standards
- (i) Resolution from the Township of Bonnechere Valley regarding support an increase to infrastructure funding
- (j) Resolution from the City of Stratford regarding a call to action to meet the deadline of an accessible Ontario by 2025
- (k) Resolution from the Township of Stirling Rawdon regarding public sector salary disclosure
- (l) Resolution from the City of Toronto, Town of Fort Erie and the City of Orillia requesting the Provincial Government to support Family Physicians
- (m) Resolution from the Town of Rainy River and Lake of Bays calling for the Province to update the MEA with priority amendments as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections

**INFORMATION ITEMS**

- (a) Hydro One Vegetation Management Tower line, Map and Letter
- (b) County of Renfrew – County Council Summary – August 28, 2024

XIII UNFINISHED BUSINESS

- (a) Resolution Circular Materials – Baggs Road
- (b) Resolution ATV Trail ID signage on Wylie and Bronson Road
- (c) Resolution Disposition of Municipal property
- (d) **Resolution COR Save the Date – September 26, 2024**

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XIV NEW BUSINESS

- (a) Request from the Chalk River Legion for the relocation of no ATV's sign
- (b) Request from Victim Services Renfrew County regarding their 17<sup>th</sup> Annual Victim Services Golf Tournament
- (c) Chalk River Replacement Signage on Highway 17
- (d) Correspondence from the Ministry for seniors and Accessibility regarding nominations for the Ontario Senior Achievement Award
- (e) Correspondence from the Office of the County Warden regarding Automated Speed Enforcement County of Renfrew
- (f) Invitation to a Labour Market Planning Session for Municipal Government Leaders in Renfrew and Lanark Counties – October 10, Best Western Pembroke Inn
- (g) Request from Jill Hickey to purchase an access road
- (h) Change of November Council/Committee meeting date - November 20 to the 21, 2024

XV CLOSED SESSION – Yes to be held at the beginning of the Council meeting

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 32-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on September 18, 2024

XVIII ADJOURNMENT