

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 18 DECEMBER 2024 AT 11:00 A.M. +/-

I CALL TO ORDER

CLOSED SESSION

Pursuant to section 239 (2) (b) (c) and (k) 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, (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 21 November 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. 37-24 Borrowing By-Law
By-Law No. 38-24 Interim Tax Levy

X APPROVAL OF ACCOUNTS

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

XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from St. Charles regarding the Ontario Deposit Return Program
- (b) Resolution from the City of Guelph regarding enabling municipalities to charge fees for use of Municipal Property by for profit gas utilities
- (c) Santa Claus Parade route in Chalk River – December 21, 2024, at 5:30 pm
- (d) Resolution from the Town of Deep River regarding the request for the Province to amend Ontario Regulation 391/21: Blue Box

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Municipal Affairs and Housing regarding Additional Residential Units (ARU)
- (b) County of Renfrew – County Council Summary – November 27, 2024
- (c) Correspondence from the County of Renfrew regarding the lack of funding and progress of the twinning of Highway 17
- (d) Correspondence from the Treasury Board Secretariat regarding updating the Emergency Management and Civil Protection Act (EMCPA)
- (e) Media Relations-County of Renfrew-Renfrew Reeve Peter Emon re-elected to seventh term as Warden
- (f) Correspondence from the Ministry of Municipal Affairs and Housing regarding the proposed Municipal Accountability Act, 2024 (strengthen the municipal code of conduct and integrity commissioner framework)

XIII UNFINISHED BUSINESS

- (a) Resolution - Waive January Water and Sewer penalty
- (b) Resolution - Safety Equipment

XIV NEW BUSINESS

XV **CLOSED SESSION – Yes**

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 39-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on December 18, 2024

XVIII ADJOURNMENT