CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Wednesday 22 January 2025 at 10:00 a.m.

Deputy Mayor Brenda Blimkie

Councillor McAnulty

CHAIRMAN:	Councillor John Hoyle
VICE CHAIRMAN:	Councillor Bruce Boucher
MEMBERS:	Mayor Anne Giardini

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS AND PRESENTATIONS** Delegations/Presentation on Council's meeting agenda may be moved to 10:00 am at the beginning of the PP&P meeting.

4. **<u>FIRE DEPARTMENT</u>**

- (a) Fire Chiefs report for the month of December 2024
- (b) MTO Driver Certification Program
- (c) Fire Protection Grant

5. **<u>BUILDING DEPARTMENT</u>**

- (a) Building Inspector's Report for the month of December 2024
- 6. **EMERGENCY PREPAREDNESS** None
- 7. **<u>POLICE</u>** Council member update
- 8. OTHER BUSINESS
- 9. <u>CLOSED SESSION</u>
- 10. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - PUBLIC WORKS Wednesday 22 January 2025 at 10:15 a.m. +/-

CHAIRMAN:	Councillor Bruce Boucher
VICE CHAIRMAN:	Deputy Mayor Brenda Blimkie

MEMBERS:

Mayor Anne Giardini Councillor Gary McAnulty Councillor John Hoyle

AGENDA ITEMS

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. **DELEGATIONS/PRESENTATIONS**

4. **<u>ROADS</u>**

- (a) Public Works Superintendent's Report for December 2024 and proposed work schedule for the month of January 2025
- (b) Red Deer Trail

5. **<u>STREETLIGHTS</u>**

6. WATER AND SEWER

- (a) Quotation for heater replacements Chalk River Water Treatment Plant
- 7. <u>WASTE SITES</u> Council member update
- 8. <u>AIRPORT</u> Council member update
- 9. OTHER BUSINESS
- 10. CLOSED SESSION
- 11. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Wednesday 22 January 2025 at 10:30 a.m. +/-

CHAIRMAN:	Deputy Mayor Brenda Blimkie
VICE CHAIRMAN:	Councillor Gary McAnulty

MEMBERS:

Mayor Anne Giardini Councillor John Hoyle Councillor Bruce Boucher

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. DELEGATIONS AND PRESENTATIONS
- 4. **<u>LIBRARY</u>** Council member update
- (a) Library Board Minutes from 18 November 2024 and Librarians' reports for November 2024
- 5. **<u>RECREATION</u>**
- 6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>** None
- 7. OTHER BUSINESS
- 8. <u>CLOSED SESSION</u>
- 9. ADJOURNMENT

CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Wednesday 22 January 2025 at 10:45 a.m. +/-

CHAIRMAN: VICE CHAIRMAN: Mayor Anne Giardini Deputy Mayor Brenda Blimkie

MEMBERS:

Councillor Bruce Boucher Councillor Gary McAnulty Councillor John Hoyle

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. **ADMINISTRATION**
- (a) February meetings consideration of postponement/cancellation
- 5. **<u>FINANCIAL</u>**
- 6. Staff Training/Personnel Issues
- 7. **OTHER BUSINESS**
- 8. <u>CLOSED SESSION</u>
- 9. ADJOURNMENT