

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 22 JANUARY 2025 AT 11:00 A.M. +/-**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS– Please note Council delegations / presentations may be moved to the 10:00 am Committee of the Whole of Council for Protection to Persons Committee meeting.

Maureen Bakewell outgoing library CEO

Mr. Robert Murphy and Mr. Tim Girard Consent Applications B62/24 to B70/24

Jp2g Consultants (to be confirmed)

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 December, 2024

Special Council Meeting of 10 January, 2025

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 02-25 Council Honorarium

By-Law 03-25 Fire Protection Grant Funding

X APPROVAL OF ACCOUNTS

XI PETITIONS

## AGENDA

### **REGULAR MEETING OF COUNCIL WEDNESDAY 22 JANUARY 2025 AT 11:00 A.M. +/-**

#### XII CORRESPONDENCE

##### **ACTION ITEMS**

- (a) Resolution from the Town of Aylmer regarding a motion concerning opposition to Provincial Legislation on cycling lanes and support for municipal authority in transportation planning
- (b) Resolution from the Township of Puslinch and Municipality of South Huron re: Top Aggregate Producing Municipalities of Ontario (TAPMO) letter regarding pre budget announcement

##### **INFORMATION ITEMS**

- (a) Chalk River & Area Lions Annual Winter Carnival schedule – January 30 to February 2, 2025

#### XIII UNFINISHED BUSINESS

- (a) Resolution – Red Deer trail
- (b) Resolution – Heater Replacements – WTP
- (c) Resolution – February meeting

#### XIV NEW BUSINESS

- (a) Request to purchase part of public property legally described as Rolph Con 3 Pt Lot 8 RP 491086 Part 1 (locally known as 136 Uniake Lane)
- (b) Resolution to receive Laurentian Hills Council 2024 Statement of Remuneration

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 04-25 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on January 22, 2025

#### XVIII ADJOURNMENT