

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 19 JUNE, 2024 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.
  - (a) Presentation - E. Burke
  - (b) Charles Rogerson requesting access to his property via Bronson Road and the unopened road allowance between Concession 14 and 15 along portions of Lots 11 and 12.
  - (c) Emily Selander and Andy Buyers Re: Road Allowance
- IV ADOPTION OF MINUTES
  - Special Council Meeting of 22 May, 2024
  - Regular Council Meeting of 22 May, 2024
  - Special Council Meeting of 5 June, 2024
- V STANDING COMMITTEE REPORTS
  - Protection to Persons & Property
  - Public Works
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
  - By-law 24-24 being a By-law to amend By-law 20-24 to add a salary grid for a building inspector.
  - By-law 25-24 to authorize an agreement with AMO
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 7 June, 2024
- XI PETITIONS

## AGENDA

### REGULAR MEETING OF COUNCIL WEDNESDAY 19 JUNE, 2024 AT 11:00 A.M. +/-

#### XII CORRESPONDENCE

##### ACTION ITEMS

- (a) Resolution from the Municipality of Tweed regarding non-native exotic animals
- (b) Resolution from the Township of Pelee in support of the County of Renfrew's resolution rural and small urban municipalities – Affordability of water and wastewater systems
- (c) Resolution passed by the Township of Brudenell, Lyndoch and Raglan supporting the Public Health Sudbury & Districts regarding household food insecurity

##### INFORMATION ITEMS

- (a) Family and Children Services of Renfrew County – Annual General Meeting June 20, 2024
- (b) Algonquin College Communiqué Media Release – May 27, 2024

#### XIII UNFINISHED BUSINESS

Resolution – Quotation CCI-3268Q  
Resolution – Realtax Recovery Specialist

#### XIV NEW BUSINESS

- (a) Correspondence from Kayla Miller requesting to purchase public land located behind the McKee Subdivision

#### XV CLOSED SESSION – Yes

The next portion of the meeting is to be closed to the public pursuant to section 239 (2) (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII CONFIRMATORY BY-LAW

By-Law No. 26-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on June 19, 2024.

#### XVIII ADJOURNMENT