

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL (VIRTUAL)
WEDNESDAY 17 MARCH, 2021 AT 11:00 A.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Auditor's 2020 Financial Statements - Ryan McGauley, CPA, CA of Scott Rosien Black & Locke

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 February, 2021

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Planning
- Public Works
- Community and Social Services
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

Resolution to acknowledge receipt of the Chalk River Drinking Water System 2020 Annual Report dated February 18, 2021 from Veolia Water Canada Inc.

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 06-21 to authorize a Site Plan Control Agreement (Marion Leckie)
By-Law No. 07-21 to authorize a Site Plan Control Agreement (Shen Breckon)

X APPROVAL OF ACCOUNTS

XI PETITIONS

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XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from North Algona Wilberforce Township regarding Ontario Northland Transportation Services
- (b) Resolution from Lake of Bays regarding capacity limits for restaurants in stage 2 under the reopening Ontario Act 2020
- (c) Resolution from the Corporation of the Township of Bonnechere Valley requesting that the Province of Ontario amend the regulation to permit tracked off road vehicles in a similar manner to snowmobiles
- (d) Request for support from the Warden at the County of Renfrew for the EORN Gig Project

INFORMATION ITEMS

- (a) Correspondence from the Renfrew County Veterinary Services Committee regarding their Financial Report
- (b) Correspondence from the County of Renfrew regarding a press release – Volunteers Needed for the 2022 Ontario Winter Games
- (c) Correspondence from the Office of the Prime Minister acknowledging receipt of Councils resolution regarding COVID-19 community relief programs
- (d) NSDF Project bulletin dated February 2021
- (e) Correspondence from Connie Martin regarding paved curbs in Chalk River
- (f) Correspondence from the Pembroke Observer and News published February 26, 2021 regarding ride share pilot project to launch in Renfrew County
- (g) Power Point Presentation from the Ministry of Transportation regarding a County of Renfrew Update dated 24 February, 2021
- (h) Correspondence from the Ministry of Municipal Affairs and Housing regarding financial support for 2021 COVID-19
- (i) Correspondence from the Government of Ontario regarding a review of proposed operations Ottawa Valley Forest 2021-2031 Forest Management Plan
- (j) Correspondence regarding virtual mental health and addiction walk-in counselling clinic launches in Renfrew County
- (k) Correspondence from Katie Holmes re: Dementia Society – Free support and services

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XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

XV CLOSED SESSION – Yes

Pursuant to Section 239 (b) personal matters about an identifiable individual, including municipal or board employees and (f) advise 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. 08-21 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on 17 March, 2021

XVIII ADJOURNMENT