### CORPORATION OF THE TOWN OF LAURENTIAN HILLS

#### **AGENDA**

# COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Wednesday 19 March 2025 at 10:00 a.m.

CHAIRMAN: Councillor John Hoyle VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Anne Giardini

Deputy Mayor Brenda Blimkie

Councillor McAnulty

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **<u>DELEGATIONS AND PRESENTATIONS</u>** Delegations/Presentation on Council's meeting agenda may be moved to 10:00 am at the beginning of the PP&P meeting.
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of January and February 2025
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of January and February 2025
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE** Council member update
- 8. OTHER BUSINESS
- 9. **CLOSED SESSION**
- 10. **ADJOURNMENT**

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS

#### **AGENDA**

## COMMITTEE OF THE WHOLE - PUBLIC WORKS Wednesday 19 March 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

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for January and February 2025 and proposed work schedule for the month of March 2025
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- (a) 2024 Annual Report for Water Systems from Veolia Water Canada
- 7. **WASTE SITES** Council member update
- (a) Ministry of the Environment, Conservation and Parks Memo regarding the 2022 Groundwater Monitoring Program - Buchanan Landfill Site – Dated February 25, 2025
- 8. **AIRPORT** Council member update
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

### CORPORATION OF THE TOWN OF LAURENTIAN HILLS AGENDA

# COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Wednesday 19 March 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

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. **LIBRARY** Council member update
- (a) Library Minutes from December 16, 2024 and January 27 2025. Reports for December, January, February and year end stats from both libraries
- 5. **RECREATION** Council member update
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 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 19 March 2025 at 10:45 a.m. +/-

CHAIRMAN: Mayor Anne Giardini

VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Councillor Bruce Boucher

Councillor Gary McAnulty

Councillor John Hoyle

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- (a) Comparison to budget as of 31 December, 2024
- 6. **Staff Training/Personnel Issues**
- 7. OTHER BUSINESS
- (a) Request from a resident to change their water and sewer billing rate from commercial to a single residential dwelling rate.
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**