

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 22 MAY, 2024 AT 10:30 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) Jennifer Layman and Allan Wren - Annual review of the 2023 activities at the Pembroke & Area Airport
- IV ADOPTION OF MINUTES
  - Special Council Meeting of 12 April, 2024
  - Regular Council Meeting of 17 April, 2024
  - Special Council Meeting of 19 April, 2024
- V STANDING COMMITTEE REPORTS
  - Protection to Persons & Property
  - Public Works
  - Community and Social Services
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
- VIII MAYORS UPDATE
- IX BY-LAWS
  - By-Law No. 17-24 To adopt and approve the 2024 municipal budgets
  - By-Law No. 18-24 To adopt and establish the 2024 tax rates
  - By-Law No. 19-24 To provide for Council Renumeration and Payment of Expenses
  - By-Law No. 20-24 To adopt compensation grids for Town of Laurentian Hills full time positions
  - By-Law No. 21-24 To adopt an Internship Building Inspector Policy
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

## AGENDA

### **REGULAR MEETING OF COUNCIL** **WEDNESDAY 22 MAY, 2024 AT 10:30 A.M. +/-**

#### **ACTION ITEMS**

- (a) Resolution from the City of Peterborough requesting the Minister of Municipal Affairs and Housing to introduce a Bill to amend the Ombudsman Act to require the Ontario Ombudsman to provide each municipality, sufficient particulars of each investigation, matter or case respecting the municipality to fully understand and address the subject matter of each investigation, matter or case.
- (b) Resolution from the Township of Alnwick/Haldimand requesting the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability of municipal finances across Ontario.
- (c) Resolution regarding wind turbine projects.

#### **INFORMATION ITEMS**

- (a) County Council Summary – April 24, 2024
- (b) County of Renfrew – 17<sup>th</sup> Annual Warden’s Golf Tournament – June 7, 2024 Dragonfly Golf Links
- (c) Correspondence from the Public Services and Procurement Canada regarding the project start: Des Joachims Bridge
- (d) Invitation to the Grand Opening Event at Airborne Petawawa, on June 14, 2024 at the Pembroke & Area Airport located at 148 Len Hopkins Road
- (e) eTracks Tire Collection Event – May 25, 2024

#### XIII UNFINISHED BUSINESS

#### XIV NEW BUSINESS

- (a) Correspondence from Scott and Kayla Miller property owners of 121 McKee Road requesting to purchase a portion of the unopened road allowance behind McKee Subdivision for the purpose of expanding their property to build a garage.
- (b) Correspondence from Simon Kasprzak of Adam Kasprzak Surveying Ltd on behalf of Brian and Karen Kenney of 1373 Sand Road requesting to purchase a portion of the Shoreline Road Allowance on Corry Lake adjacent to their property.
- (c) Request from the North Renfrew Snowmobile Association to realign a tops A trail onto a Town unopened road allowance.

#### 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. 22-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on May 22, 2024

#### XVIII ADJOURNMENT