

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
THURSDAY 21 NOVEMBER, 2024 AT 11:00 A.M. +/-

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 16 October, 2024

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 No. 34-24 Appointment of Council Member to the Committee of Adjustment
By-Law No. 35-24 Fire Service Agreement with CNL for the NPD facility in Rolphton

X APPROVAL OF ACCOUNTS

- (a) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 8 November 2024

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Municipality of St. Charles regarding concerns with the transport and deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area

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ACTION ITEMS (Cont'd)

- (b) Resolution from the County of Renfrew regarding Child Welfare Funding
- (c) Resolution from the Township of McGarry and Township of Larder Lake regarding Land Transfer Tax and GST
- (d) Resolution from the Township of Puslinch regarding a motion for the Protection of Agricultural Lands and sustainable development in relation to Provincial projects and excess soil management practices

INFORMATION ITEMS

- (a) Correspondence from the Ministry of Finance regarding the 2025 Ontario Municipal Partnership Fund (OMPF) Release Documents.
- (b) County Council Summary – October 28, 2024
- (c) Thank you from the Chalk River & Area Lions Club for the donation

XIII UNFINISHED BUSINESS

- (a) Resolution - Purchase of Fencing
- (b) Resolution - Tree Removal

XIV NEW BUSINESS

- (a) 2024 Tax Write-offs
- (b) Christmas closure (December 23, ½ day 24, 27 and 30th)
- (c) Request from the Chalk River Lions Club for a memorial tree at no cost
- (d) Request from the Chalk River Lions Club for the use of barricades and permission for parking on the street during the 2025 Winter Carnival
- (e) Request from the Chalk River Lions Club for sponsorship in the amount of \$800.00 for the Magic Show to be held on February 1 during the 2025 Winter Carnival
- (f) Request from the Town of Deep River for cost sharing of the capital upgrades to the Deep River Pool (Laurentian Hills contribution \$319,345.09)
- (g) Draft Policy - Disposition of Municipal Property

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 36-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on November 21, 2024.

XVIII ADJOURNMENT