

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 16 OCTOBER, 2024 AT 11:00 A.M. +/-

I CALL TO ORDER

CLOSED SESSION the next portion of the meeting be closed to the public pursuant to section 239 (2) (c) and (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 18 September, 2024

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

VIII MAYORS UPDATE

IX BY-LAWS

X APPROVAL OF ACCOUNTS

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

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Town of Cobourg regarding support of involuntary care for individuals with severe mental health and addictions issues

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ACTION ITEMS

- (b) Resolution from Temiskaming Shores regarding the provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers and the development of a comprehensive provincial alcohol strategy
- (c) Resolution from the Municipality of Waterloo regarding solving the crisis with homelessness, mental health and addictions
- (d) Resolution from the Township of Brock regarding rideshare services
- (e) Resolution from the Municipality of Tweed calling on the Federal Government to provide a supplement to the allocations provided to municipalities under the AMO CBBF agreement for 2024-2028 for the same amount that was allocated, effectively doubling the allocation for those years
- (f) Resolution from Good Roads regarding the establishment of an Ontario Rural Road Safety Program
- (g) Council's resolution regarding the humanitarian crisis in Ontario

INFORMATION ITEMS

- (a) County Council Summary – September 25, 2024
- (b) Cunningham Swan Municipal Law Newsletter – September 2024
- (c) Correspondence of thanks from the office of the Prime Minister regarding Council's resolution regarding municipal infrastructure

XIII UNFINISHED BUSINESS

- (a) Resolution re: Unallocated funds
- (b) Correspondence from the Office of the County Warden regarding Automated Speed Enforcement County of Renfrew tabled from September.

XIV NEW BUSINESS

- (a) Correspondence from the Ministry of Citizenship and Multiculturalism regarding the *Ontario Volunteer Service Awards* and the *June Callwood Outstanding Achievement Award for Voluntarism*
- (b) Request from Rachel Sciommarella, Owner/operator of the Valley Hitching Post Ranch Inc. for the use of the Town parking lot for a fundraiser/community event on October 19, 20 and 25, 26, 2024.
- (c) Correspondence from Nigig Nibi Ki-Win Gamik Society requesting support and contribution towards their Christmas Giving Tree project

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XV CLOSED SESSION - Yes to be held at the beginning of the Council meeting

XVI MOTIONS AND NOTICES OF MOTION

Councillor Hoyle – Notice of Motion to reconsider Resolution 206-24

XVII CONFIRMATORY BY-LAW

By-Law No. 33-24 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on October 16, 2024.

XVIII ADJOURNMENT