

Amended

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

**REGULAR MEETING OF COUNCIL
WEDNESDAY 20 JANUARY, 2010 AT 7:00 P.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
- John Hilborn – Children First, Morrison School**
- IV ADOPTION OF MINUTES
- Regular Council Meeting of 16 December, 2009
- Special Council Meeting of 6 January, 2010
- Special Council Meeting of 12 January, 2010
- 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
- By-Law No. 05-10 Joint Agreement for an Emergency Response Unit
By-Law No. 06-10 To appoint Members of Council to the Committee of Adjustment
By-Law No. 07-10 Renew Rogers Lease
- X APPROVAL OF ACCOUNTS
- (a) Resolution to approve the cheque register listing for 1 December to 31 December, 2009.
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2009.

AGENDA

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XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

(a) Request from the Chalk River & Area Lions Club to use the Chalk River outdoor rink and permission for parking on Main Street

(b) Haitian Earthquake Relief

INFORMATION ITEMS

- (a) Correspondence from United Way regarding proposals for homelessness prevention/reduction
- (b) Correspondence from Natural Resources Canada regarding the Nuclear Legacy Liabilities Program (NLLP)
- (c) Correspondence from AMO Re: Private Members Bill Would Transform Municipal Water and Waste Water Services and information regarding an error in the automatic exemption criteria for municipal drinking water systems
- (d) Correspondence from the Minister of Transport, Infrastructure and Communities regarding the Ottawa Valley Railway
- (e) Correspondence from AMO, dated January 11, 2010 - Office of the President
- (f) Correspondence from the Department of Finance Canada regarding acknowledgement of correspondence dated December 21, 2009 - GST on poppies
- (g) Correspondence from the County of Renfrew regarding Ontario's Chief Negotiator for the Algonquin Land Claim
- (h) Correspondence from the Ministry of Municipal Affairs and Housing regarding Hon. Jim Watson, MPP resigning**

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

HVAC Tender

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT