

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 FEBRUARY, 2010 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 20 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

- (a) County of Renfrew EBR 010-8824 draft position paper regarding Algonquin Provincial Park logging

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 09-10 Site Plan Control Agreement-Ricky Pyke
By-Law No. 10-10 Site Plan Control Agreement-David and Deborah Knight

X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 1 January to 31 January, 2010.

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

AGENDA

REGULAR MEETING OF COUNCIL **WEDNESDAY 17 FEBRUARY, 2010 AT 7:00 P.M.**

INFORMATION ITEMS

- (a) Thank you from the Premier of Ontario regarding Council's resolution on the City of Pembroke's regulation Re: the habitat of the wood turtle and the Ecological Footprint of Logging in Algonquin Park and Council's resolution on the Regional Municipality of Durham Re: the Ombudsman Act
- (b) Correspondence from Wallowa Resources Community Solutions Inc. Re: Stakeholder Consultation for Certification of Ottawa Valley Forest, Inc.
- (c) Members' Advisory Update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee
- (d) United Way/Centraide of the Upper Ottawa Valley Inc. invitation to an Open House on March 5, 2010

XIII UNFINISHED BUSINESS

Resolution – Renfrew County 55+ Games
Resolution – Children First Committee, school closings

XIV NEW BUSINESS

2009 Reserves

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT