

**Amended**

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

**REGULAR MEETING OF COUNCIL  
WEDNESDAY 17 MARCH, 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 17 February, 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. 11-10 Gas Tax Extension Agreement

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 1 February to 28 February, 2010.

XI PETITIONS

XII CORRESPONDENCE

**ACTION ITEMS**

(a) Resolution from the AMTCO regarding the Province of Ontario amend sections of the Municipal Act and Property Assessment information

(b) Resolution from the Corporation of the County of Huron regarding assistance for residential repair or replacement of rural septic systems

## AGENDA

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

#### ACTION ITEMS (Cont'd)

- (c) Resolution from the Corporation of the Nation Municipality regarding that OMAFRA reconsider its position regarding the project as submitted by Machabée Animal Foods Inc. and support it by funding the feasibility study

#### INFORMATION ITEMS

- (a) Resolution from Corporation of the Town of Arnprior regarding saving the CP Rail line (from March Finance and Personnel)
- (b) Thank you letter from the Ministry of Natural Resources regarding the resolution regarding the Endangered Species Act (ESA)
- (c) Correspondence from Ontario Small Urban Municipalities regarding their 57<sup>th</sup> Annual OSUM Conference and Trade Show
- (d) Correspondence from the Algonquins of Pikwàkanagàn regarding High Speed Internet
- (e) Correspondence from the United Way regarding their new name change to “Renfrew County United Way”
- (f) Correspondence from the Renfrew County United Way regarding their 2010 Funding
- (g) Resolution from the Corporation of the County of Huron regarding lobbying for adjustments to the Agri-Stability program
- (h) Correspondence from AMO Re: Ontario’s throne speech commits government to jobs in the new economy; honouring infrastructure spending

#### XIII UNFINISHED BUSINESS

Resolution – Municipal Insurance Services Ltd.

#### XIV NEW BUSINESS

Resolution – Pavement Edger

**Resolution – Court Case-Hydro Charges**

#### XV CLOSED SESSION

#### XVI MOTIONS AND NOTICES OF MOTION

#### XVII ADJOURNMENT