

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

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 21 JULY, 2010 AT 7:00 P.M.**

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
  - W. T. Dempsey, C.A., C.F.P., of Scott Rosien & Dempsey, Chartered Accountants – Financial Statements Presentation
- IV ADOPTION OF MINUTES
  - Regular Council Meeting of 16 June, 2010
  - Special Council Meeting of 16 June, 2010
  - Special Council Meeting of 22 June, 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. 18-10 By-Law to Amend Zoning By-Law 11-05 (Stewart)
  - By-Law No. 20-10 To appoint a Compliance Audit Committee
- X APPROVAL OF ACCOUNTS
  - (a) Resolution to approve the cheque register listing for 1 June to 30 June, 2010.
  - (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 30 June, 2010.
- XI PETITIONS
- XII CORRESPONDENCE

## **AGENDA**

### **REGULAR MEETING OF COUNCIL** **WEDNESDAY 21 JULY, 2010 AT 7:00 P.M.**

#### **ACTION ITEMS**

- (a) Resolution from the Canadian Union of Postal Workers requesting support for Canada Post and the Canadian Postal Service Charter and its future
- (b) Resolution from the Town of Atikokan regarding off-road vehicles being included in the Off-Roads Vehicle Act
- (c) Resolution from the City of Kawartha Lakes requesting a contribution towards a legal defense fund for oil spills
- (d) Resolution from the Corporation of the Town of Midland requesting support for the Residential Tenancies Act
- (e) Resolution from the Corporation of the United Townships of Head, Clara & Maria requesting support for the opening of the local roadside parks
- (f) Resolution from the Corporation of the United Townships of Head, Clara & Maria requesting support for mandatory inspections for rural septic systems

#### **INFORMATION ITEMS**

- (a) Correspondence from the Ontario Provincial Police regarding the Ministry of Municipal Affairs and Housing Performance Measurement Program
- (b) Correspondence from Ontario Parks regarding the approved 2010/2011 annual work schedule, Algonquin Park Forest Management Unit
- (c) Correspondence from the Government of Ontario, AMCTO, AMO and Student Vote regarding the Student Vote and the Local Government Week – October 17 to 23, 2010
- (d) Resolution from the County of Renfrew regarding nominating the Ottawa River on the Ontario side as a Canadian Heritage River

#### **XIII UNFINISHED BUSINESS**

- (a) CBO's Report Re: Lance Request

#### **XIV NEW BUSINESS**

- (a) Resolution Re: Violence Policy Statement
- (b) Resolution Re: Transfer from reserves for Wylie culvert

#### **XV CLOSED SESSION**

#### **XVI MOTIONS AND NOTICES OF MOTION**

#### **XVII ADJOURNMENT**