



AGENDA REGULAR COUNCIL

Tuesday, June 1st, 2010

7:00 P.M.

Township of Beckwith Municipal Building
Black's Corners
Council Chambers

Reeve Richard Kidd, Chair

1. **OPENING OF MEETING**

- 1.1 Additions & Approval of the Agenda
- 1.2 Approval of Council Minutes
- 1.3 Declaration of Pecuniary Interest

2. **DELEGATIONS**

- 2.1 None

3. **RESOLUTIONS**

- 3.1 Planning
- 3.2 Finance and Administration
 - 3.2.1 Fire Department Radio Quotes
 - 3.2.2 Request to Waive Waste Management Fee
 - 3.2.3 Beckwith Recreation Complex – Painting Quote
- 3.3 Public Works
- 3.4 Recreation
- 3.5 Fire
- 3.6 Economic Development
- 3.7 General Accounts
- 3.8 Public Works Accounts
- 3.9 Special Account
- 3.10 Additional Accounts
- 3.11 By-Law No. 2010-20 – being a by-law to adopt a procurement policy

- 3.12 By-Law No. 2010-27 – being a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services
- 3.13 By-Law No. 2010-28 –being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and the Corporation of the Township of Beckwith (“The Municipality”) for the provision of polices services under section 10 of the Police Services Act, R.S.O. 1990, C.P. 15

4. **OTHER BUSINESS**

4.1 None

5. **NEW BUSINESS**

5.1 Appointment to Joint Lanark County 2010 Election Compliance Audit Committee

6. **NOTICE OF MEETINGS**

6.1	Police Services Board	June 8 th , 2010 @ 3:30 p.m.
6.2	Economic Development Committee	June 17 th , 2010 @ 6:30 p.m.
6.3	Public Works Committee	June 22 nd , 2010 @ 6:00 p.m.
6.4	Finance & Administration Committee	June 22 nd , 2010 - <i>immediately following Public Works</i>
6.5	Planning Committee	June 8 th , 2010 @ 7:00 p.m.
6.6	Council	July 6 th , 2010 @ 7:00 p.m.
6.7	Heritage Committee	Call of the Chair
6.8	Fire Committee	Call of the Chair
6.9	Recreation Committee	June 16 th , 2010 @6:00 p.m.

7. **CONFIRMATORY BY-LAW NO. 2010-29**

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:

Richard Kidd, Reeve

Cynthia Moyle, Clerk