



AGENDA REGULAR COUNCIL

Tuesday, February 2nd, 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**

3. **RESOLUTIONS**

- 3.1 Planning
 - 3.1.1 Site Plan – Part of Lot 27, Concession 11, 1412 Ashton Station Road
 - 3.1.2 Security reduction for Hay Shore Estates.
 - 3.1.3 Site Plan Amendment – Part of Lot 14, Concession 11
 - 3.1.4 Parkland Dedication for Sunset Woods Subdivision
 - 3.1.5 Parkland Dedication for Cams Ridge Subdivision
- 3.2 Finance and Administration
 - 3.2.1 Appointments to Recreation, Economic Development, Municipal Drug Strategy Committees and Rideau Valley Conservation Authority
 - 3.2.2 Minutes of Settlement under section 39.1 of the Assessment Act
 - 3.2.3 Elections 2010 Election Staff Per Diems
 - 3.2.4 Committee of Revision For Squaw Point Road Association
- 3.3 Public Works
 - 3.3.1 Morrison/Young Property Access
 - 3.3.2 Private Roads Grant Program
- 3.4 Recreation
 - 3.4.1 Municipal Walking/Cycling Trail Construction
- 3.5 Fire
- 3.6 Economic Development

- 3.7 General Accounts
- 3.8 Public Works Accounts
- 3.9 Special Accounts
- 3.10 Additional Accounts
- 3.11 By-Law No. 2010-03, being a by-law to amend By-Law No. 91-14 – Part of Lot 22, 23, Concession 3.
- 3.12 By-Law No. 2010-04, being a by-law to amend By-Law No. 91-14 – Part of Lot 27, Concession 11, and known as 1412 Ashton Station Rd.
- 3.13 By-Law No. 2010-05, being a by-law to amend By-Law No. 91-14 – Part of Lot 12, Concession 8.
- 3.14 By-Law No. 2010-06, being a by-law to amend By-Law No. 91-14 – Part of Lot 12, Concession 9, and known as 1954 9th Line.

4. **OTHER BUSINESS**

- 4.1 Correspondence

5. **NEW BUSINESS**

- 5.1 OGRA/ROMA 2010 Minister Delegation Request
- 5.2 In-camera Session – Personal
- 5.3 Draft 2010 Information Brochure

6. **NOTICE OF MEETINGS**

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| 6.1 | Police Services Board | March 11 th , 2010 @ 4:00 p.m. |
| 6.2 | Economic Development Committee | Call of the Chair |
| 6.3 | Public Works Committee | February 16 th , 2010 @ 6:00 p.m. |
| 6.4 | Finance & Administration Committee | February 16 th , 2010 - <i>immediately following Public Works</i> |
| 6.5 | Planning Committee | March 1 st , 2010 @ 7:00 p.m. |
| 6.6 | Council | March 2 nd , 2010 @ 7:00 p.m. |
| 6.7 | Heritage Committee | Call of the Chair |
| 6.8 | Fire Committee | February 18 th , 2010 @ 6:00 p.m. |
| 6.9 | Recreation Committee | February 25 th , 2010 @ 6:30 p.m. |

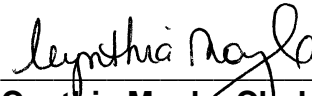
7. **CONFIRMATORY BY-LAW NO. 2010 - 07.**

8. **ADJOURNMENT**

- 8.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:

Richard Kidd, Reeve



Cynthia Moyle, Clerk