



AGENDA REGULAR COUNCIL

Tuesday, March 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
- 3.2 Finance and Administration
 - 3.2.1 Carleton Place and District Hospital Board Appointment
- 3.3 Public Works
- 3.4 Recreation
 - 3.4.1 Beckwith Park Rental Rates
 - 3.4.2 Beckwith Recreation Complex – Hours of Operation
- 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 2009 Statement of Remuneration and Expenses – Members of Council and Council Appointees
- 3.12 By-Law No. 2010-10, being a by-law to amend By-Law No. 05-59, an agreement for the transfer of federal gas tax revenues

3.13 By-Law No. 2010-11, being a by-law to provide for advance votes to be held prior to voting day

4. **OTHER BUSINESS**

4.1 Correspondence

5. **NEW BUSINESS**

6. **NOTICE OF MEETINGS**

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	March 16 th , 2010 @ 6:00 p.m.
6.4	Finance & Administration Committee	March 16 th , 2010 - <i>immediately following Public Works</i>
6.5	Planning Committee	March 1 st , 2010 @ 7:00 p.m.
6.6	Council	April 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	Call of the Chair

7. **CONFIRMATORY BY-LAW NO. 2010-13**

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:

Richard Kidd, Reeve

Cynthia Moyle, Clerk