



AGENDA REGULAR COUNCIL

Tuesday, January 12th, 2010
5:30 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 Application of Consent B09/126 – Part of Lot 2, Concession 1
 - 3.1.2 Employment Extension
- 3.2 Finance and Administration
- 3.3 Public Works
- 3.4 Recreation
 - 3.4.1 Trails
- 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. 2010-01, being a by-law to amend By-Law No. 91-14 – Part of Lot 15, Concession 8, 1619 9th Line

4. **OTHER BUSINESS**

4.1 Correspondence

4.2 Mississippi Valley Conservation Appointment

5. **NEW BUSINESS**

6. **NOTICE OF MEETINGS**

6.1	Police Services Board	January 14 th , 2010 @ 4:00 p.m.
6.2	Economic Development Committee	Call of the Chair
6.3	Public Works Committee	January 19 th , 2010 @ 6:00 p.m.
6.4	Finance & Administration Committee	January 19 th , 2010 - <i>immediately following Public Works</i>
6.5	Planning Committee	January 25 th , 2010 @ 7:00 p.m.
6.6	Council	February 2 nd , 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	January 11 th , 2010 @ 6:30 p.m.

7. **CONFIRMATORY BY-LAW NO. 2010-02**

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:

Richard Kidd, Reeve

Cynthia Moyle, Clerk