



## AGENDA REGULAR COUNCIL

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Tuesday, April 13<sup>th</sup>, 2010

7:00 P.M.

Township of Beckwith Municipal Building  
Black's Corners  
Council Chambers

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*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**

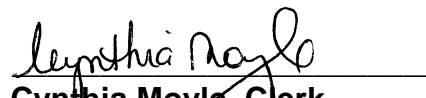
3. **RESOLUTIONS**

- 3.1 Planning
  - 3.1.1 Peer Engineering Review for Cams Ridge Subdivision Development.
  - 3.1.2 Subdivision Agreement for Country Lane Estates. Part of Lot 13, Concession 8
  - 3.1.3 Draft Policy for Cash in Lieu of Parkland Dedication
  - 3.1.4 Site Plan Amendment SP-08/09 – Part of Lot 10, Concession 12, 114 Knowlton Place (Pollock)
- 3.2 Finance and Administration
  - 3.2.1 Minutes of Settlement – Section 442.5, Commercial and Industrial Buildings
  - 3.2.2 Minutes of Settlement – Section 39.1 of the Assessment Act
- 3.3 Public Works
  - 3.3.1 Dowdall Drain – Court of Revision Appointment
  - 3.3.2 Property Identification Signs
  - 3.3.3 Calcium Chloride Quote.
  - 3.3.4 Squaw Point Road Reconstruction Tender Award

- 3.4 Recreation
  - 3.4.1 Multi Purpose Sports Field Scoreboard
  - 3.4.2 Beckwith Recreation Complex Summer Ice Booking
  - 3.4.3 Ontario Coaches Week Designation
  - 3.4.4 Municipal Walking/Cycling Trail Construction Quotation Award
  - 3.4.5 Mowing and Maintenance Beckwith Park, Queensway West Park and Steward Park Tender Award
- 3.5 Fire
- 3.6 Economic Development
- 3.7 General Accounts
- 3.8 Public Works Accounts
- 3.9 Special Accounts
- 3.10 Additional Accounts
- 4. **OTHER BUSINESS**
  - 4.1 In-Camera Session - Legal
- 5. **NEW BUSINESS**
- 6. **NOTICE OF MEETINGS**
  - 6.1 Police Services Board March 11<sup>th</sup>, 2010 @ 4:00 p.m.
  - 6.2 Economic Development Committee Call of the Chair
  - 6.3 Public Works Committee April 20<sup>th</sup>, 2010 @ 6:00 p.m.
  - 6.4 Finance & Administration Committee April 20<sup>th</sup>, 2010 - *immediately following Public Works*
  - 6.5 Planning Committee April 26<sup>th</sup>, 2010 @ 7:00 p.m.
  - 6.6 Council May 4<sup>th</sup>, 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. 2010-17**
- 8. **ADJOURNMENT**
  - 8.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:

  
 Richard Kidd, Reeve

  
 Cynthia Moyle, Clerk