



AGENDA FINANCE AND ADMINISTRATION COMMITTEE

Tuesday, February 16th, 2010
Immediately following Public Works Committee
Township of Beckwith Municipal Building
Black's Corners
Council Chambers

1. **OPENING OF MEETING**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Approval of Agenda
 - 1.3 Approval of Minutes
 - 1.4 Declaration of Pecuniary Interest
2. **DELEGATIONS**
 - 2.1 None
3. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - 3.1 Purchasing and Tendering Policy
 - 3.2 Tax Registration Update
 - 3.3 Beckwith Water Supply Program Update
 - 3.4 Waste Management
 - Waste Disposal For the Storage, Haulage and Disposal Update
 - 3.5 Reeve, Deputy-Reeve & Councillor Compensation Update
 - 3.6 Local Improvement Charges Update – Squaw Point Road Association Update
 - 3.7 Jo-Anne West – Property Tax Arrears versus Davis Side Road Extension
4. **REPORTS**
 - 4.1 Lanark County Councillor's
 - 4.2 Hospital Board Report
5. **BUSINESS**
 - 5.1 Beckwith Recreation Complex Update

- 5.2 2010 Capital Proposed Capital Projects
- 5.3 Carleton Place and District Horticultural Society
- 5.4 Carleton Place and District Hospital Board Appointment
- 5.5 Public Consultation – Renewable Energy – Beckwith Solar Farm
- 5.6 Emergency Management Exercise
- 5.7 2009 Statement of Remuneration and Expenses – Members of Council and Council
- 5.8 PSAB Update
- 5.9 LAS Electricity Program Update
- 5.10 2010 Municipal Election
- 5.11 Bill 168 – Workplace Violence and Harassment
- 5.12 Staff attendance at Committee Meetings
- 5.13 By-Law Enforcement Update
- 5.14 Livestock Evaluators
- 6. **CORRESPONDENCE**
 - 6.1 Leeds, Grenville & Lanark District Health Unit – correspondence regarding confining animals for rabies investigations
 - 6.2 Mississippi Valley Conservation Authority – Statement of remuneration and expenses
- 7. **NEW BUSINESS**
 - 7.1 Budgetary Item(s)
- 8. **MEETING ANNOUNCEMENTS**
 - 8.1 Date of Next Regular Meeting: March 16th, 2010 immediately following Public Works Committee.
- 9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

Reeve Richard Kidd, Acting Chair

Cynthia Moyle, CAO/Clerk