



# AGENDA FINANCE AND ADMINISTRATION COMMITTEE

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**Tuesday, March 16<sup>th</sup>, 2010**  
**Immediately following Public Works Committee**  
**Township of Beckwith Municipal Building**  
**Black's Corners**  
**Council Chambers**

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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 Algonquin College Foundation – Lana March, Chair and Linda Cooke, Dean, Heritage Campus Perth
  - 2.2 Jo-Anne West – Property Tax Arrears versus Davis Side Road Extension
3. **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - 3.1 Purchasing and Tendering Policy
  - 3.2 Tax Registration Update
  - 3.3 Beckwith Water Supply Program Update
    - 2009 Annual Water Monitoring Report - WESA
    - Proposal for Professional Services/Residents Open House
  - 3.4 Waste Management
    - Waste Disposal For the Storage, Haulage and Disposal Update
  - 3.5 Reeve, Deputy-Reeve & Councillor Compensation
  - 3.6 Squaw Point Road Association Update
  - 3.7 By-Law Enforcement Update
  - 3.8 Livestock Evaluators
4. **REPORTS**
  - 4.1 Lanark County Councillor's
  - 4.2 Hospital Board Report
5. **BUSINESS**

6. **CORRESPONDENCE**

- 6.1 ORMG – increasing advertising rates effective February 1<sup>st</sup>, 2010 –
- 6.2 Rideau Valley Conservation Authority
  - Financial Statements – December 31, 2009
  - 2009 Annual Report
- 6.3 Ministry of Natural Resources – Dealing with Human-Coyote Conflicts in your Municipality
- 6.4 MPAC Q4 2009 Report
- 6.5 County of Huron – requesting support the Ontario Agriculture Sustainability Coalition for immediate adjustments to the Agri-Stability program
- 6.6 The Corporation of the Nation Municipality – requesting support of resolution regarding the removal of dead stock

7. **NEW BUSINESS**

- 7.1 Budgetary Item(s)
- 7.2 2010 Lanark County Plowing Match Advertisement
- 7.3 2010 Summer Student Position
- 7.4 Co-op Student Placement – Willis College of Business, Health and Technology
- 7.5 Township of Montague – comments on the RVCA 2010 Preliminary Budget & Levy
- 7.6 Town of Carleton Place – Annexation of Roy Brown Park and Maple Lane
- 7.7 2009 Household Hazardous Waste Report
- 7.8 2010 Budget
  - Capital Budget
  - Proposed Timetable
- 7.9 In-Camera Session

8. **MEETING ANNOUNCEMENTS**

- 8.1 Date of Next Regular Meeting: March 16<sup>th</sup>, 2010 immediately following Public Works Committee.

9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

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Councillor Faye Campbell, Chair

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Cynthia Moyle, CAO/Clerk