



AGENDA FINANCE AND ADMINISTRATION COMMITTEE

Tuesday, May 18th, 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 Tax Registration Update
- 3.2 Beckwith Water Supply Program Update
 - Proposal for Professional Services
- 3.3 Waste Management
 - Waste Disposal For the Storage, Haulage and Disposal Update
- 3.4 Livestock Evaluators
- 3.5 Purchasing and Tendering Policy
- 3.6 By-Law Enforcement Update
- 3.7 Town of Carleton Place – Annexation of Roy Brown Park and Maple Lane

4. **REPORTS**

- 4.1 Lanark County Councillor's
- 4.2 Hospital Board Report

5. **BUSINESS**

- 5.1 Change to Recycling Program

- 5.2 Girl Guides – celebrating 100th anniversary and requesting donating pins
- 5.3 LAS Electricity Procurement Program
- 5.4 Newspaper Advertising
- 5.5 2010 Municipal Budget
- 5.6 Tax Insert Flyer
- 5.7 Request to Waive Waste Management Fee
- 6. **CORRESPONDENCE**
 - 6.1 Municipal Property Assessment Corporation – 2009 Annual Report and Financial Statements
 - 6.2 Algonquin College Foundation – thank you
 - 6.3 Perth and Smiths Falls District Hospital – invitation to Official Ribbon Cutting Ceremony
- 7. **NEW BUSINESS**
 - 7.1 Budgetary Item(s)
 - 7.2 In-Camera Session - Personal
- 8. **MEETING ANNOUNCEMENTS**
 - 8.1 Date of Next Regular Meeting: June 15th, 2010 immediately following Public Works Committee.
- 9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

Faye Campbell, Chair

Cynthia Moyle, Clerk