



# AGENDA FINANCE AND ADMINISTRATION COMMITTEE

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**Tuesday, January 19<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 None
3. **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - 3.1 Purchasing and Tendering Policy
  - 3.2 Tax Registration Update
    - 3.2.1 ZanderPlan Inc.
  - 3.3 Beckwith Water Supply Program Update
  - 3.4 Waste Management
    - Waste Disposal For the Storage, Haulage and Disposal
  - 3.5 Reeve, Deputy-Reeve & Councillor Compensation Survey
  - 3.6 Local Improvement Charges Update – Squaw Point Road Association
4. **REPORTS**
  - 4.1 Lanark County Councillor's
  - 4.2 Hospital Board Report
5. **BUSINESS**
  - 5.1 Appointments to Economic Development, Recreation and Municipal Drug Strategy Committees
  - 5.2 Rideau Valley Conservation Authority – 2010 Municipal Appointment
  - 5.3 2010 OGRA/ROMA Combined Conference – Delegation Requests.
  - 5.4 Town of Carleton Place – People First fund raising activity for 2010
  - 5.5 Canadian Gazette 2010 Community/Sponsor Pages
  - 5.6 County of Lanark Emergency Services Land Parcel and Road Addressing Project (RAP) Update.
  - 5.7 Minutes of Settlement under section 39.1 of the Assessment Act
  - 5.8 Securities Reduction for Carlbeck - Proposed Lots 3, 5, 11, 18 and 35.
  - 5.9 Jo-Anne West – Property Tax Arrears versus Davis Side Road Extension
  - 5.10 2010 Municipal Election Update

5.11 2010 Budget

- Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) allocations for 2010
- Mississippi Valley Conservation – 2010 Draft Budget
- Timetable

5.12 PSAB Update/Financial System Update

5.13 LAS Electricity Program Update

5.14 Schedule of Committee Meetings for the month of February.

6. **CORRESPONDENCE**

6.1 Municipal Property Assessment Corporation – Property Assessment Notices

6.2 AMO – Gas Tax Newsletter – December 2009

6.3 Township of Drummond/North Elmsley – Bill Payment Remittance Reporting Service – Scotia Bank.

6.4 Scotiabank – Bill Payment Remittance Reporting Service

6.5 Local Authority Services Annual Report 2008 – *on file in Clerk's Office.*

7. **NEW BUSINESS**

7.1 Budgetary Item(s)

7.2 In-camera Session – Personal

8. **MEETING ANNOUNCEMENTS**

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

9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

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Reeve Richard Kidd, Acting Chair

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Cynthia Moyle, CAO/Clerk