



# AGENDA FINANCE AND ADMINISTRATION COMMITTEE

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**Tuesday, April 20<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 Toni Surko, CEO, Carleton Place & District Hospital
  - 2.2 Sharon Shea – Welcome Wagon Representative
3. **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - 3.1 Purchasing and Tendering Policy
  - 3.2 Tax Registration Update
  - 3.3 Beckwith Water Supply Program Update
    - 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
  - 3.9 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**

6. **CORRESPONDENCE**

6.1 Mississippi-Rideau Source Protection – Region – Open House

7. **NEW BUSINESS**

7.1 Budgetary Item(s)

7.2 Unsolicited Pricing Proposal EMC

7.3 Joint Lanark County Compliance Audit Committee

7.4 Allocation of 2009 Surplus

7.5 Sunday Gun Hunting

7.6 In-camera Session – Personal

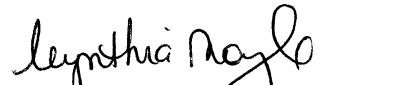
8. **MEETING ANNOUNCEMENTS**

8.1 Date of Next Regular Meeting: May 18<sup>th</sup>, 2010 immediately following Public Works Committee.

9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

  
Faye Campbell, Chair

  
Cynthia Moyle, CAO/Clerk