



AGENDA FINANCE AND ADMINISTRATION COMMITTEE

Monday, June 21st, 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 – Disposal Service Agreement
- 3.4 Livestock Evaluators
- 3.5 Purchasing and Tendering Policy
- 3.6 By-Law Enforcement Update
- 3.7 LAS/AMO – Electricity Program
- 3.8 Reeve, Deputy –Reeve & Councillor Compensation Policy and Procedure

4. **REPORTS**

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

5. **BUSINESS**

- 5.1 Bill 168 – Harassment and Violence in the Workplace
- 5.2 Continuous Improvement Fund (CIF)/Waste Diversion Ontario (WDO)
- 5.3 City of Ottawa – Preliminary Engineer’s Report – Upper Dowdall and Upper Karl Municipal Drains
- 5.4 Lanark County 2010 Warden’s Golf Tournament

6. **CORRESPONDENCE**

- 6.1 Municipal Property Assessment Corporation – 1st Quarter Issue MPAC Status Report
- 6.2 Town of Tecumseth – Harmonized goods and Services Tax

7. **NEW BUSINESS**

- 7.1 Budgetary Item(s)
- 7.2 In-Camera Session – Personnel/Litigation

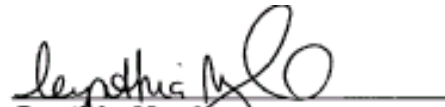
8. **MEETING ANNOUNCEMENTS**

- 8.1 Date of Next Regular Meeting: September 21st, 2010 immediately following Public Works Committee.

9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:


Faye Campbell, Chair


Cynthia Moyle,
Clerk