



Corporate Services Committee Action Report
for February 15th, 2011 meeting held
in the Council Chambers at 7:00 p.m.

PRESENT: Mayor LeBlanc, Deputy-Mayor Sonnenburg, Councillor Antonakos, Councillor Flynn, Councillor Probert, Councillor Black, Councillor Strike, Lisa Young, Director of Planning, Les Reynolds, Director of Protection, Duncan Rogers, Clerk, Phil Hogan, Treasurer

- 1) **DECLARATION OF PECUNIARY INTEREST** - now or anytime during the meeting
- 2) **REGISTRATION OF PUBLIC WISHING TO SPEAK** - with the secretary
- 3) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 4) **If there is an addendum, in accordance with Section 15.2.4 (of Striking Report) does the committee wish to approve this addendum?**

The following items are for information only and will not be discussed unless the Committee chooses to do so. The Chair will entertain a motion to receive and file for those items not pulled out for discussion.

122094 Received from MVCA
 Addressed to Duncan Rogers Clerk
 Date January 25, 2011
 Topic Statement of Remuneration

SUMMARY

Statement of Remuneration has been provided for Councillor Antonakos for attendance at Authority meetings and business.

Per Diem	\$ 727.29
Mileage	<u>\$ 249.52</u>
Total	<u>\$ 976.81</u>

COMMENT

Information only

STAFF RECOMMENDATION

Receive and File

COMMITTEE DECISION

Receive and file

TO BE DISCUSSED

122088 Received from: Carleton Place Chamber of Commerce
Addressed to Policy Review Committee
Date January 31, 2011
Topic Chamber 2011 Work Plan

SUMMARY

Chamber presented their 2011 Workplan at the February 8th Policy Review Meeting.

COMMENT

Workplan to be reviewed along with request for funding to the Chamber for 2011

Budget contains \$31,800 of funding plus a provision of \$10,000 for the rent at the Train Station.

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

Committee accepted the Chamber of Commerce Workplan.

122095 Received from BIA
Addressed to Phil Hogan, Treasurer
Date February 10th, 2011
Topic BIA Budget 2011

SUMMARY

BIA Board of Management had a meeting of its members and passed the BIA budget which requires a levy of \$144,000. This is a 3% increase over the previous year levy.

STAFF RECOMMENDATION

That Council approves a 3% levy increase for the Business Improvement Area budget for 2011 as approved by the BIA membership at their Annual General Meeting.

COMMITTEE DECISION

That Council approves a 3% levy increase for the Business Improvement Area budget for 2011 as approved by the BIA membership at their Annual General Meeting.