



Corporate Services Committee Action Report
for January 24th, 2012 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 and Development, Les Reynolds, Director of Protective Services, Duncan Rogers, Clerk, Paul Knowles, Chief Administrative Officer, 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

123071 Received from MVCA
 Addressed to Clerk
 Date January 5th, 2012
 Topic MVCA Budget 2012

SUMMARY

The MVCA will have a levy requirement in 2012 of \$2,276,145 and the Carleton Place Levy amount will equal \$54,172. This is an increase of 6.7% increase over the 2011 levy amount of \$50,730.

Carleton Place contributes 2.38% towards the total MVCA levy.

COMMENT

For Council's Information.

STAFF RECOMMENDATION

Receive and File

COMMITTEE DECISION

Receive and file

TO BE DISCUSSED

123072 Received from Ministry of Municipal Affairs
 Addressed to Phil Hogan, Treasurer
 Date January 3rd, 2012
 Topic Annual Repayment Limit

SUMMARY

The 2012 Annual Repayment Limit as calculated by the Ministry amounts to \$3,443,828 based on the December 31, 2010 Financial Information Return. We are currently utilizing approximately 20% of our debt capacity.

The funds that could be borrowed with this annual repayment amount could be the following:

15 year term @ 5% \$35,745,754
15 year term @ 7% \$31,366,087

The 2010 FIR would not have reflected borrowing of 3.7 million for the centrifuge work at the sewage plant and 1.0 million of work not yet financed for the market square project.

COMMENT

For Council's Information.

STAFF RECOMMENDATION

Receive and file

COMMITTEE DECISION

Receive and file

123073 Received from Phil Hogan, Treasurer
 Addressed to Council
 Date January 19th, 2012
 Topic By-law for Interim tax levy

SUMMARY

A by-law for an interim tax levy equal to 50% of the taxes levied for the previous year based on the revised assessment roll delivered in December.

STAFF RECOMMENDATION

THAT by-law be forwarded to Council

COMMITTEE DECISION

THAT by-law be forwarded to Council.

123074 Received from BIA
 Addressed to Council
 Date January 11th, 2012
 Topic OMERS Pension

SUMMARY

BIA is requesting their full time be able to join the OMERS pension plan. The employee will be required to make contributions to OMERS matched by the BIA.

Council will need to pass a by-law acceptable to OMERS to allow participation by the BIA Board of Management.

COMMENT

Staff is currently awaiting a copy of acceptable By-law format from OMERS for Council to review.

STAFF RECOMMENDATION

THAT by-law be forwarded to Council when available

COMMITTEE DECISION

Bring forward

123084 Received from Phil Hogan, Treasurer
 Addressed to Corporate Services Committee
 Date January 24th, 2012
 Topic Closed Meeting

SUMMARY

As authorized by the Municipal Act, Council should review selected items in closed session.

STAFF RECOMMENDATION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

24-01-12-1 personal matters about an identifiable individual, including municipal or local board employees;

COMMITTEE DECISION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

24-01-12-1 personal matters about an identifiable individual, including municipal or local board employees;

REPORT TO COUNCIL

24-01-12-1 THAT Treasurer prepare a by-law to authorize execution of an extension agreement to collect taxes owing.