



Corporate Services Committee Action Report
for March 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, Manda Blakeley, Promotions Coordinator, Lisa Young, Director of Planning, Duncan Rogers, Clerk, Paul Knowles, Chief Administrative Officer

- 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?**

TO BE DISCUSSED

122107 Received from Phil Hogan, Treasurer
 Addressed to Policy Review Committee
 Date March 3, 2011
 Topic Statement of Remuneration and Expenses 2010

SUMMARY

Statement of remuneration and expenses for Councillors and Boards 2010 has been distributed.

STAFF RECOMMENDATION

That Council accept the statement as prepared by the Treasurer for 2010 remuneration and expenses paid to Council and Local Board members as per the Municipal Act 2001 C.25 s.284(1)

COMMITTEE DECISION

That Council hereby accepts the statement as prepared by the Treasurer for 2010 remuneration and expenses paid to Council and Local Board members as per the Municipal Act 2001 C.25 s.284(1)

122117 Received from Carleton Place & Beckwith Historical Society
 Addressed to Phil Hogan, Treasurer
 Date February 22nd, 2011
 Topic Financial Statement & Grant Payment Request

SUMMARY

Historical Society has provided a Financial Statement for the year ended 2010 and is requesting the budgeted grant allocation of \$17,000 for 2011.

COMMENT

For Council's Information.

STAFF RECOMMENDATION

That staff forward funds as budgeted for the 2011 year. Receive and File

COMMITTEE DECISION

That staff forward funds as budgeted for the 2011 year. Receive and File

122118 Received from Phil Hogan, Treasurer
 Addressed to Corporate Services
 Date March 8th, 2011
 Topic Use of Hydro Funds

SUMMARY

A by-law is required to use funds from the net proceeds from the sale of Carleton Place Hydro. The budget contains a \$350,000 item to purchase land and to fence a property on Mill Street. That a by-law be sent to Council to authorize the use of funds.

STAFF RECOMMENDATION

THAT by-law be forwarded to Council

COMMITTEE DECISION

THAT by-law be forwarded to Council