



**Policy Review Committee Action Report
for February 8th, 2011 held in the
Council Chambers Immediately following Council**

PRESENT: Mayor LeBlanc, Councillor Antonakos, Councillor Flynn, Councillor Probert, Councillor Black, Councillor Strike, Duncan Rogers, Clerk, Lisa Young, Director of Planning, 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) **Communication 122090 is a closed meeting**
- 5) **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

122086 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date January 27th, 2011
Topic Employee Health and Safety Program Annual Report

SUMMARY

The Employee Health and Safety Program Annual Report has been distributed. Staff are to be congratulated for reducing the number of reported accidents in 2010 by 50% and none of these accidents resulted in any lost work time. Staff have been encouraged to continue to work safely.

COMMENT

For Council's Information.

STAFF RECOMMENDATION

Receive and file

COMMITTEE DECISION

Receive and file

122087 Received from Councillor Antonakos
Addressed to Duncan Rogers, Clerk
Date January 13th, 2011
Topic Anti-Idling Information.

SUMMARY

Chair of Environmental Advisory Committee wishes to present anti-idling information.

STAFF RECOMMENDATION

THAT Council view presentation.

COMMITTEE DECISION

Staff to review presentation and bring forward to next Policy Review Committee meeting.

122088 Received from Carleton Place Chamber of Commerce
Addressed to Policy Review Committee
Date January 31st, 2011
Topic Chamber 2011 Workplan

SUMMARY

Chamber has asked to present their 2011 Workplan.

STAFF RECOMMENDATION

THAT the presented workplan and funding request be reviewed. Bring forward.

COMMITTEE DECISION

THAT the presented workplan and funding request be reviewed. Bring forward to Corporate Services Committee meeting.

122089 Received from Councillor Strike
Addressed to Paul Knowles, Chief Administrative Officer
Date February 3rd, 2011
Topic Striking Committee

SUMMARY

Councillor Strike would like to discuss the Striking Committee specifically section 2.14.5 Rotation of Members of Committee and Boards.

STAFF RECOMMENDATION

To be discussed

COMMITTEE DECISION

Volunteer website needs to be enhanced. Striking Committee to review. Bring forward to Policy Review Committee.

122090 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date February 3rd, 2011
Topic Closed Meetings

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

- 08-02-11-1 personnel matters about an identifiable individual, including municipal or local board employees;
- 14-09-10-2 a proposed or pending acquisition or disposition of land by the municipality or local board;
- 11-01-11-5 personnel matters about an identifiable individual, including municipal or local board employees;

122090 Continued

- 11-01-11-4 personnel matters about an identifiable individual, including municipal or local board employees
- 01-02-11-4 a proposed or pending acquisition or disposition of land by the municipality or local board;

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

- 08-02-11-1 personnel matters about an identifiable individual, including municipal or local board employees;
- 14-09-10-2 a proposed or pending acquisition or disposition of land by the municipality or local board;
- 11-01-11-5 personnel matters about an identifiable individual, including municipal or local board employees;
- 11-01-11-4 personnel matters about an identifiable individual, including municipal or local board employees
- 01-02-11-4 a proposed or pending acquisition or disposition of land by the municipality or local board;

REPORT TO COUNCIL

- 08-02-11-1 Bring Forward
- 14-09-10-2 Bring Forward
- 11-01-11-5 Bring Forward
- 11-01-11-4 Bring Forward
- 01-02-11-4 Bring Forward

BROUGHT FORWARD

122007 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date December 8th, 2010
Topic Striking Committee