



Policy Review Committee Action Report
for September 27th, 2011 held in the
Council Chambers Immediately following Council

PRESENT: Mayor LeBlanc, Deputy-Mayor Sonnenburg, Councillor Antonakos, Councillor Flynn, Councillor Probert, Councillor Strike, 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) **Communication 122402 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

122401 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date September 20th, 2011
Topic Sister City Committee

SUMMARY

The Sister City Committee has recently completed two successful events, a season opening tailgate party with the Carleton Place Canadians and the Heritage Ball.

STAFF RECOMMENDATION

THAT the Treasurer be authorized to issue a tax receipt for donations made to the Committee and that donated funds be credited to the sister City's budget.

COMMITTEE DECISION

Committee supported concept of Staff Recommendation but staff was to ask Treasurer to review working.

TREASURER'S RECOMMENDATION

THAT Council hereby authorizes the Treasurer to issue a tax receipt for donations made to the Town and that donated funds be credited to the appropriate budget for a municipally approved activity.

Current municipally approved activities include:

Sister City Committee, Market Square Pavilion, Commemorative Tree and Bench, Drug Strategy Committee, Canoe Club, and Labyrinth.

122402 Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date September 22nd, 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

- 27-09-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;
- 28-06-11-1 personal matters about an identifiable individual, including municipal or local board employees;
- 08-03-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;
- 22-03-11-1 personal matters about an identifiable individual, including municipal or local board employees;
- 27-09-11-2 personal matters about an identifiable individual, including municipal or local board employees;
- 20-07-10-3 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 27-09-11-3 litigation or potential litigation, including matters before administrative tribunals, affecting 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

- 27-09-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;
- 28-06-11-1 personal matters about an identifiable individual, including municipal or local board employees;
- 08-03-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;
- 22-03-11-1 personal matters about an identifiable individual, including municipal or local board employees;
- 27-09-11-2 personal matters about an identifiable individual, including municipal or local board employees;
- 20-07-10-3 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

122402 Continued

27-09-11-3 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

REPORT TO COUNCIL

27-09-11-1 Receive and File.

28-06-11-1 Bring Forward

08-03-11-1 THAT Council hereby authorizes the Mayor and the Clerk to execute an Agreement to sell Part of the southwest half of Lot 12, Concession 11, Township of Beckwith to the Mississippi Valley Conservation Authority for \$130,000.

RECORDED VOTE

Councillor Antonakos	Yea	Councillor Flynn	Yea
Mayor LeBlanc	Yea	Councillor Probert	Yea
Deputy-Mayor Sonnenburg	Yea	Councillor Strike	Yea

CARRIED

22-03-11-1 Receive and File.

27-09-11-2 Receive and File.

20-07-10-3 THAT Council hereby endorses the PCE DNAPL Delineation & Remedial Recommendation Investigation Report and authorizes staff to implement the recommendation by working with the Consultant preparing a Request for Proposal to develop a Design/Build solution to remediate the DNAPL in the area. The proposals will then be evaluated and the best, most cost effective selected. Report is available to public accompanied with a press release.

27-09-11-3 Receive and File.