



**Notice and Agenda  
for the  
United Counties of Leeds and Grenville  
Governance and Finance Committee Meeting  
to be held on**

**Thursday, June 3, 2010  
at 9:00 a.m.**

**Council Chambers  
25 Central Avenue, Brockville**

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- 1.0 Opening Remarks**
  - 2.0 Adoption of Agenda**
  - 3.0 Disclosure of Pecuniary Interest and General Nature Thereof**
  - 4.0 Adoption of the Minutes of the Previous Committee Meeting**
    - Adoption of Minutes – May 5, 2010
  - 5.0 Delegations/Presentations - Nil**
  - 6.0 Correspondence, Communications and Petitions**
    - 6.0.1** Copy of letter from Steve Clark, MPP to Ministers Chan and Wynne (11-May-20)  
Re: Support for Staffing of Tourist Information Centres at the Mallorytown 401 Service Centres
    - 6.0.2** Steve Clark to Lesley Todd, Clerk (11-May-2010)  
Re: Support for Funding for Fire Communications Systems

**6.0.3** The Brockville Rifles to United Counties of Leeds and Grenville (15-Apr-10)  
Re: Letter of Thanks for co-hosting the Community Deployment Ceremony

**6.0.4** Article in Municipal MONITOR May/June 2010  
Re: Use of blackberries during Council meetings

## **7.0 Information Items Available Upon Request (see attached list)**

## **8.0 Staff Reports**

### **8.0.1 Steven Silver, Chief Administrative Officer**

**8.0.1.1** Closed Meeting Policy

**8.0.1.2** Welfare Administrator

**8.0.1.3** Draft Resolution – Trip to China

### **8.0.2 Nigel White, Director of Corporate Services/Treasurer**

**8.0.2.1** Ratify Payment of Accounts

**8.0.2.2** Summary of Investments – April 2010

**8.0.2.3** Budget Variance Report as at May 21, 2010

**8.0.2.4** Monthly Human Resources Update (not available at time of distribution)

**8.0.2.5** Summary Report on Vulnerability Assessment

**8.0.2.6** MIS Monthly Report for May 2010

**8.0.2.7** Draft Resolution – POA Sub-Committee Closed Meeting

### **8.0.3 Dorothy Theobald, Director of Human Services**

#### **8.0.3.1** Tenders

- a) Picnic Tables and Bikes Racks
- b) Trimming, Tree and Stump Removal
- c) Lawn and Snow Equipment
- d) Hot Water Tank Installation

- e) Demolition of Properties
- f) Smoke Detectors
- g) 2010-18 Privacy Fencing
- h) 2010-17T Supply and Installation of Sheds

**8.0.3.2** Transfer Payment Annual Reconciliation

**8.0.3.3** Copy of Resolution and Flooring Solutions and Plan Report (Information Report from LTC Sub-Committee)

**8.0.3.4** Restorative Walkway Proposal - MVL

## **9.0 Sub-Committee, AdHoc Committee and Member Reports**

**9.0.1** Long-Term Care (LTC) Sub-Committee Minutes (20-May-10) and (21-May-10)

## **10.0 Unfinished Business**

**10.0.1** Updated Action List from May 5, 2010

## **11.0 Announcements**

## **12.0 Notice of By-Laws / Notice of Motions**

**12.0.1** A By-Law to Appoint Alison Tutak as Welfare Administrator

**12.0.2** A By-Law to Authorize the Execution of an Agreement Between the United Counties of Leeds and Grenville Counties of Leeds and Grenville and Active Health Management Inc. for the Provision of Physiotherapy Services at Maple View Lodge

**12.0.3** A By-Law to Authorize the Execution of a Long-Term Care Home Service Accountability Agreement Between The United Counties of Leeds and Grenville and the South East Local Health Integration Network (MVL)

## **13.0 Media Questions**

## **14.0 Questions from the Public**

## **15.0 Adjournment**

## **Information Available Upon Request**

### **Governance and Finance Committee Meeting – June 3, 2010**

#### **News Articles, Press Releases, Periodicals & Miscellaneous Items**

- 7.0.1** Resolution – Ontario Association of Fire Chiefs Zone 6 to United Counties of Leeds and Grenville (04-May-10)  
Re: Updating Emergency Communications Infrastructure
- 7.0.2** Resolution – City of Kingston (19-May-10)  
Re: Declaration of Parallel Transit as Essential Service
- 7.0.3** Resolution – Municipality of Arran-Elderslie  
Re: Industrial/Commercial Wind Generation Facilities (Wind Turbines)
- 7.0.4** SLL – Administration Report and The Committee of Management Minutes  
- March 2010
- 7.0.5** Ministry of Agriculture, Food and Rural Affairs Municipal Affairs to UCLG (06-May-10)  
Re: Invitation to 2009 Premier’s Award for Agri-Food Innovation Excellence
- 7.0.6** Chair of Cabinet Minister Without Portfolio, Responsible for Seniors (06-May-10)  
Re: 2010 Senior Achievement Award Program
- 7.0.7** LHINC Council Meeting – 05-Feb-10  
Re: Key Messages
- 7.0.8** Community and Primary Health Care (10-May-10) Media Release  
Re: Cessation Champlain LHIN “Aging at Home Funding”
- 7.0.9** Association of Municipalities of Ontario (AMO) Communications  
“Watch File” (29-Apr-10), (06-May-10) and (13-May-10)  
“Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities (05-May-10)  
“Government Withdraws OHIP Costs Transfer Proposal (06-May-10)  
“Ontario Government Promotes the Wise Water Use” (18-May-10)  
“Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010”
- 7.0.10** MPAC to UCLG (29-Apr-10)  
Re: Tentative Settlement with Ontario Public Service Employees Union  
  
MPAC to UCLG (04-May-10)  
Re: 2010 Institutional Enumeration  
Nursing Homes, Retirement Homes, Canadian Forces Bases, Campgrounds
- 7.0.11** MPAC Municipal Status Report – Q1 2010 Release

- 7.0.12** Email from Ontario East Economic Development to UCLG (03-May-10)  
Re: Eastern Ontario's Burnbrae Farms celebrates \$5.5 million in expansions
- 7.0.13** XCG Consultants Ltd. to UCLG (11-May-10)  
Re: Kemptville WPCP Optimization and Expansion Class EA  
Notice of Completion of Environmental Study Report
- 7.0.14** The Ontario Family Fishing Weekend Steering Committee to UCLG (07-May-10 Re:  
Re: Ontario Family Fishing Week
- 7.0.15** Waterfront Regeneration Trust to UCLG (25-May-10)  
Re: Invitation to Day Six of the Great Waterfron Trail Adventure July 8, 2010
- 7.0.16** Leeds, Grenville & Lanark District Health Unit, May 2010  
Re: Health Unit Program Review Partner Survey: Executive Summary

**Information Requested by** \_\_\_\_\_