



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

**Wednesday, May 6, 2009  
at 9:00 a.m.**

**Council Chambers  
25 Central Avenue, Brockville**

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**1.0 Opening Remarks**

**2.0 Disclosure of Interest**

**3.0 Adoption of Committee Minutes – April 9, 2009**

**4.0 Delegations/Presentations - Nil**

**5.0 Correspondence, Communications and Petitions**

**5.0.1** Minister Responsible for Seniors to the United Counties of Leeds and Grenville (April 2009)

Re: Request to Proclaim the month of June as Seniors' Month

**5.0.2** Service Canada to the United Counties of Leeds and Grenville (27-Mar-09)

Re: Work-Sharing

**5.0.3** City of Brockville to Mr. Bob Cheetham (15-Apr-09)

Re: Integrated Communities Sustainability Planning (ICSP)

**6.0 Information Items Available Upon Request (see attached list)**

**7.0 Staff Reports**

**7.0.1 Dorothy Theobald, Director of Human Services**

**7.0.1.1 Maple View Lodge**

**7.0.1.1.1** Activity and Statistical Report – April 2009

**7.0.1.2 Community and Social Services – No Reports**

**7.0.2 St. Lawrence Lodge – No Report**

**7.0.3 Economic Development – No Report**

**7.0.4 Nigel White, Director of Corporate Services/Treasurer**

**7.0.4.1** Ratify Payment of Accounts

**7.0.4.2** Summary of Investments – March 2009

**7.0.4.3** MIS Monthly Report - April 2009

**7.0.5 Steven Silver, Chief Administrative Officer**

**7.0.5.1** 2008 Leeds and Grenville Accessibility Plan

**7.0.5.2** Draft Procedural By-law - Oral Update

**7.0.5.3** Meeting with Health Unit and Municipal Staff

**7.0.5.4** 2010 Operating Budget Working Group Proposal

**8.0 Sub-Committee, Special and AdHoc Committee Reports**

**8.0.1 Service Delivery Review – No Report**

**8.0.2 JSC Cost Sharing – No Report**

**8.0.3 Court Security – No Report**

- 9.0 New Business**
  - Reports from Warden, Committees and Members of Committees**
  
- 10.0 Unfinished Business**
  - 10.0.1 Updated Action List from April 9, 2009**
  
- 11.0 Other Business**
  
- 12.0 By-Laws (notice of)**
  - 12.0.1 A By-Law to Appoint a Deputy Treasurer for the United Counties of Leeds and Grenville**
  
- 13.0 Chair’s Announcements**
  
- 14.0 Media Question Period**
  
- 15.0 In Camera - Nil**
  
- 16.0 Adjournment**

## Information Available Upon Request

### Governance and Finance Committee Meeting – May 6, 2009

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

- 6.0.1** Resolutions - Township of Athens (09-Apr-09)  
- Township of Elizabethtown-Kitley (16-Apr-09)  
- Township of Front of Yonge (08-Apr-09)  
Re: Income Tax Reduction for individuals purchasing new Canadian produced vehicles
- 6.0.2** Resolutions - Township of Athens (09-Apr-09)  
- Township of Elizabethtown-Kitley  
Re: Support of UCLG's resolution in regards to limiting the Health Unit's budget (16-Apr-09)
- 6.0.3** Robert W. Runciman, MPP to United Counties of Leeds and Grenville (06-Apr-09)  
Re: Council's decision to forgo a pay increase and MPP also taking a freeze
- 6.0.4** Department of Finance Canada (14-Apr-09)  
Re: Acknowledgement of receipt of letter regarding purchasing new Canadian produced vehicles
- 6.0.5** CMHC Municipal Infrastructure Lending Program (April 2009)  
Re: Helping Municipalities Build Stronger Communities
- 6.0.6** Township of South Frontenac to Ministry of Public Safety (22-Apr-09)  
Re: Endorsement of Frontenac Cattlemen's Association in their objection to the decision by Corrections Services to end the prison farm programs in Pittsburg, Joyceville and Frontenac Collins Bay institutions
- 6.0.7** Municipal Property Assessment Corporation (MPAC) to all Municipal Clerks and Treasurers (03-Apr-09)  
Re: Severance Consolidation Information (SCIF), Condo Plan Information (CPIF), M-Plan Information Form(s) (MPIF)
- 6.0.8** Association of Municipalities of Ontario (AMO) Member Communications  
"Energy Minister Extends Deadline for Public Sector Regulated Price Plan Eligibility" (03-Apr-09)  
"AMO Position on Bill 150, Green Energy and Green Economy Act" (09-Apr-09)  
"Canada and Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Stimulus Fund" (15-Apr-09)  
"Approval of the Used Tires Program Plan" (17-Apr-09)  
"REMINDER: P.J. Marshall Award Deadline May 15, 2009 (24-Apr-09)

“CRTC Changes National Do Not Call List – Municipal Candidates now Exempt (27-Apr-09)

“HRSDC Enabling Accessibility Fund Call for Proposals” (28-Apr-09)

“AMO Report to Members on April 2009 Board Meeting” (29-Apr-09)

**6.0.9** Association of Municipalities of Ontario (AMO) (17-Apr-09)

Re: Request for Nomination 2009-2010 AMO Board of Directors

**6.0.10** AMCTO Express (28-Apr-09)

Municipal Elections Update No. 2 – Vote Counting Equipment & Alternative Voting Methods

**6.0.11** Local Authority Services Ltd. (LAS) (17-Apr-09)

Re: Audit ++ Program – binders distributed to Public Works (2) and Corporate Services (1)

**6.0.12** LAS Communication (02-Apr-09)

Re: Interval Meter Program Now Available

**6.0.13** Ontario Good Roads Association (15-Apr-09)

Heads Up Alert re: Intake Two of the Communities Component is now Available

**6.0.14** Leeds Land Registry Office Pamphlet

Re: Electronic Land Registration

**6.0.15** AMO – Education and Training

Re: The Meetings Series

**6.0.16** The Corporation of the Leeds, Grenville & Lanark District Health

Financial Statements – December 31, 2008

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

