

MINUTES

United Counties of Leeds and Grenville Governance and Finance Committee

Thursday, March 4, 2010

Council Chambers
25 Central Avenue West, Brockville

- Members Present:** Chair Larry Dishaw, Warden Bill Thake, Warden, Mel Campbell, John Conley, Roger Haley, Ron Holman, Bill Gooch, Frank Kinsella, Jim Pickard, Doug Struthers
- Staff Present:** Steve Silver, Chief Administrative Officer
Nigel White, Director of Corporate Services/Treasurer
Dorothy Theobald, Director of Human Services
Ann Weir, Economic Development Coordinator
Lesley Todd, Clerk
Andrea Bolton, Deputy Clerk
Jane Patterson, Administrative Assistant
- Others Present:** Christine Endicott, Recorder and Times
George Weber, President & CEO, Royal Ottawa Health Care Group
Dr. Alison Freeland, Associate Chief of Psychiatry, Royal Ottawa
Jim Allin, Vice President of Patient Care, Royal Ottawa
Nicole Loreto, Director, Communications and Community Engagement , Royal Ottawa
Harry Jones, City of Brockville Fire Chief, Leeds and Grenville Fire Coordinator
Al Markell
-

1.0 Opening Remarks

Mr. Dishaw called the meeting to order at 9:00 a.m., reminding the members that March 4th is Election Day urging them to vote.

2.0 Adoption of the Agenda

Mr. Dishaw advised the Committee that the delegations listed under items 5.0.2 and 5.0.3 will be postponed to another meeting and noted three additions to the agenda. Mr. Kinsella advised that he would like to speak under Item 11.0 Announcements

regarding the meeting with MPP Joyce Savoline, and under Item 8.0.5 Budget Discussions regarding the upcoming China trip.

Motion

**Moved by Mr. Holman and seconded by Mr. Thake
THAT the Agenda for the March 4, 2010 meeting of the Governance and Finance Committee be adopted with the following additions:**

Item # 8.0.1.1 Staff Report, Verbal, Update by Mr. Silver regarding the Eastern Ontario Wardens Caucus

Item # 8.0.2.5 Staff Report, 2010 Assessment and Taxation Update

Item # 15.01 Closed Meeting, Property, Offer of Purchase and Sale.

Carried.

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

Mr. Conley advised that he sits on the Community and Primary Health Care Board (CPHC); however, he receives no remuneration in exchange for his participation.

4.0 Adoption of the Minutes of the Previous Committee Meeting

Motion

**Moved by Mr. Campbell and seconded by Mr. Gooch
THAT the minutes of the Governance and Finance Committee meeting held on February 4, 2010 be approved as distributed. Carried.**

5.0 Delegations/Presentations

**5.0.1 Royal Ottawa Health Care Group, George Weber, President and CEO, Dr. Alison Freeland, Site Associate Chief, Jim Allin, Vice President of Patient Care
Re: Brockville Mental Health Centre Restructuring Plan and Future Plans for the Site**

George Weber, President & CEO, Royal Ottawa Health Care Group introduced his colleagues, Dr. Alison Freeland, Associate Chief of Psychiatry, Jim Allin, Vice President of Patient Care and Nicole Loreto, Director, Communications and Community Engagement. Mr. Weber thanked the Committee for the ongoing support Brockville Mental Health Centre has received from Counties Council. Mr. Weber distributed a booklet and displayed a slideshow presentation which highlighted:

- The programs at the Brockville Mental Health Centre, such as the Elmgrove Unit, the Integrated Forensic Program, Secure Treatment Unit, as well as Traditional Services which include Dual Diagnosis Services, Geriatric Psychiatry and Rehabilitation Service, and the Homes for Special Care Program; and
- The future plans for the facility, which include;
 - The transfer of beds from Elmgrove to the Brockville General Hospital (BGH), which will not take place until BGH receives funds for an addition to the hospital or to renovation existing space, as Elmgrove will not take away existing physical care beds; and
 - The closure of the Transitional Services and the discharge of patients long-term care facilities and communities in Eastern Ontario.

Mr. Weber described the St. Lawrence Valley Secure Treatment Centre, a 100 bed psychiatric hospital within the provincial corrections facility serving adult male offenders that are serving convictions of two years less a day. He noted that this centre is the first of its kind in Canada. Mr. Weber cited the need for the 40 to 50 bed female equivalent of Secure Treatment Facility and noted there is discussion regarding the development of a secure treatment unit for male federal offenders. He advised that there are also discussions ongoing with local affordable housing developers on a possible proposal to build ten supportive mental health units on the 150 acre facility.

In response to questions from the Committee, Mr. Weber noted that there seems to be an impasse at the federal and provincial levels with respect to the development of a Secure Treatment Unit for female offenders and that political pressure is needed. Mr. Weber advised that there are 14 provincial ministries that have jurisdiction over their operations.

In response to Committee questions regarding the discharge of individuals into the community and long term care facilities from the Geriatric Psychiatry and Rehabilitation Services, Dr. Alison Freeland noted that care is taken to discharge individuals into facilities that can meet their needs and noted that the geriatric outreach team is available to provide support.

The Committee discussed the ongoing lack of psychiatrists and the amount of time that General Practitioners (GP) spend treating mental illness. Dr. Freeland noted that the shortage continues; however, the situation is improving and there are 55 to 60 teams across the province currently providing support to GPs and family health teams. She also advised that the amount of psychiatric training physicians and health care workers receive has improved greatly in the past decade. The Committee discussed the need for additional assistance for teenagers, as waiting lists for specialists are three to six months long. It was noted that an increase in resources must come from the province.

The Committee concluded that the job loss is not the only impact to consider, but also the impact the loss programs have on the community. The Committee noted that they must continue to champion for the provision of services in the area. Mr. Weber confirmed that political support and community backing are needed to break the impasse and allow BMHC to grow. Mr. Dishaw thanked the delegation, noting that he hoped they left today with an understanding that this assembly is behind their efforts, and will support a system that will be of benefit to everyone in Leeds and Grenville.

5.0.2 Rideau Heritage Route Tourism Association, Ann Marie Forcier, Executive Director

This delegation was postponed to a future meeting.

**5.0.3 2010 Canada 55+ Games, David Dargie, Chair
Executive: Ben TeKamp, Tony Barnes, Gord Beach, Laurence Bishop**

This delegation was postponed to a future meeting.

6.0 Correspondence, Communications and Petitions

**6.0.1 Association of Municipalities of Ontario to the United Counties of Leeds and Grenville (11-Feb-10)
Re: Amended Funding Agreement for the Transfer of Federal Gas Tax Revenue Under the New Deal For Cities and Communities**

Item 6.0.1 was received and filed.

**6.0.2 The Brockville Rifles to the United Counties of Leeds and Grenville (11-Feb-10)
Re: Community Send-off for Deploying Soldiers**

Staff advised that this event is scheduled for April 8, 2010 at the Brockville Arts Centre and is being coordinated by the City of Brockville. Members will be circulated with an email providing specific details. The Committee discussed the provision of funding for this event. It was noted that the Brockville Rifles are comprised of residents from throughout Leeds and Grenville and this is the final contingent leaving for Afghanistan. The Committee agreed the event should continue with the Counties' participation.

**6.0.3 Leeds & Grenville Mutual Aid Fire Service Association (12-Feb-10)
Re: Funding Request**

Mr. Silver advised the Committee that this funding request was included in the 2010 proposed budget.

Item 6.0.3 was received and filed.

**6.0.4 Cataraqui Region Conservation Authority to the United Counties of
Leeds and Grenville (4-Feb-10)
Re: Request to Pass Resolution Accepting the Draft Delineation of
the Wellhead Protection Area-B**

Mr. Conley advised the Committee that the resolution will enable residents, within the identified area, to apply under the Sourcewater Protection legislation for funding to clean up or close a well. The Committee discussed the potential impact of the resolution requested by the CRCA, concluding that further information is required. Mrs. Theobald will bring further information on this matter to the April Governance and Finance meeting.

**6.0.5 Township of Front of Yonge to the United Counties of Leeds and
Grenville (04-Feb-10)
Resolution re: Coyote Problem in Front of Yonge Township**

Item 6.0.5 was received and filed.

**6.0.6 County of Frontenac (19-Feb-10)
Resolution re: Bill 140**

The Committee consented to support this item. Staff was instructed to prepare a resolution for the March 18th Council meeting.

**6.0.7 Frontenac Arch Biosphere Reserve (FABR) to the United Counties
of Leeds and Grenville (12-Feb-10)
Re: Outline of Programs and Projects and Request for Support**

The Committee discussed the nature of the request, noting that a financial contribution is not included in the Counties' proposed budget. Mr. Silver advised that he would be meeting with FABR Chair Don Ross to discuss the services provided to the Counties, including the integrated sustainability plan and assistance with public consultations.

Item 6.0.7 was received and filed.

The Committee consented to bring item 9.0.2 forward for discussion at this point in the agenda as Chief Jones was present and could possibly provide input.

9.0 Sub-Committee, AdHoc Committee and Member Reports

9.0.2 Support for Leeds and Grenville Fire Chiefs regarding Cost of Communication Upgrades and Lack of Provincial Funding Support – Mr. Pickard

Mr. Pickard provided the Committee with handouts that summarized the costs associated with the fire communications upgrades for each of the municipalities in Leeds and Grenville. Mr. Pickard noted that there is no provincial or federal funding available for emergency communications upgrades and that the Leeds and Grenville Fire Chiefs have drafted a resolution to be presented to the Ontario Association of Fire Chiefs. If this resolution is supported, it would be presented to the Canadian Association of Fire Chiefs and from there to the provincial and federal governments seeking funding support for communications upgrades. Mr. Pickard advised that he is requesting that staff prepare a motion for the March 18th Counties Council meeting to authorize Council to lobby the governments for funding for communications, and that the motion be circulated to all municipalities in Ontario, as well as the Eastern Ontario Wardens Caucus to be added to their April agenda. The Committee supported Mr. Pickard's request to bring a motion forward at the March Council meeting.

The Committee discussed the viability of Joint Emergency Preparedness Program (JEPP) funding for these projects. Chief Jones noted that JEPP is available on an annual basis to municipalities that have met the requirements of the Emergency Management and Civil Protection Act. Mr. Silver noted that JEPP only covers a small portion of the cost; however, there has been discussion of joint JEPP applications.

The Committee discussed the interoperability issues surrounding the communication between EMS, Fire and Police. Mr. Gooch noted that municipalities pay for three separate emergency communication systems, each of which will require upgrades in time, and suggested that the three systems be combined. Mr. Silver advised that such a pilot project is underway in the Niagara Region, and that the EOWC is in support of this type of initiative.

Mr. Holman noted that a request has already been made to review the timeline and costs with the consultant upon his return. Mr. Holman suggested that this review be undertaken by a committee that includes staff, fire and political representation including the Joint Services

partners. Staff noted that once the consultant has returned, staff will gather the comments and bring something forward that will include the Joint Services partners.

Mr. Pickard thanked Chief Jones for attending the meeting.

Chief Jones left the meeting at 10:52 a.m. The Committee recessed at 10:52 a.m. and reconvened at 11:05 a.m. The Committee consented to discussing Agenda Items 8.0.3.1 to 8.0.3.5 at this point in the meeting.

8.0. Staff Reports

8.0.3 Dorothy Theobald, Director of Human Services

8.0.3.1 Long-Term Care Sub-Committee

Mrs. Theobald advised the Committee that the Report proposes the meetings begin in May; however, staff has requested that the meetings begin in March in order to address urgent matters.

Motion

Moved by Mr. Thake and seconded by Mr. Holman

THAT the Governance and Finance Committee recommends:

- 1. THAT a Long-Term Care Sub-Committee be established to deal with matters pertaining to Long-Term Care and Maple View Lodge; and**
- 2. THAT the Terms of Reference for the Committee be approved as contained in this report.**

Carried.

8.0.3.2 Dietician Contract – Maple View Lodge

In response to a question from Mr. Kinsella, Mrs. Theobald confirmed that the cost associated with this contract was included in the budget.

Motion

Moved by Mr. Gooch and seconded by Mr. Struthers

THAT the Governance and Finance Committee recommends:

- 1. THAT the United Counties of Leeds and Grenville enter into a Service Agreement with Community Primary Health Care to provide dietary services to the residents of Maple View Lodge; and**
- 2. THAT the necessary by-law be prepared.**

Carried.

8.0.3.3 Flooring Replacement (Prescott, Cardinal, Gananoque)

Mr. Haley returned at 11:08 a.m.

Motion

Moved by Mr. Haley and seconded by Mr. Kinsella

THAT the Governance and Finance Committee recommends:

1. THAT Maggio Flooring Ltd. be awarded the contract for the flooring replacement at 503 Fort Town Drive, Prescott with a cost of \$34,664 without GST;
2. THAT Maggio Flooring Ltd be awarded the contract for the flooring replacement at 150 Stone Street, Gananoque with a cost of \$69,378 without GST;
3. THAT Maggio Flooring Ltd. be awarded the contract for the flooring replacement at 240 Helen Street, Cardinal with a cost of \$94,264 without GST;
4. THAT all associated costs for these contracts be applied to the Social Housing Renovation and Retrofit Fund (SHRRP); and
5. THAT the necessary by-laws be prepared.

Carried.

8.0.3.4 Confined Space Conversion

In response to a question from Mr. Gooch, Mrs. Theobald clarified that these renovations will save the municipality money in the long run and are covered by the Social Housing Renovation and Retrofit Program.

Motion

Moved by Mr. Struthers and seconded by Mr. Haley

THAT the Governance and Finance Committee recommends:

1. THAT Bernier General Construction be awarded the contract for Confined Space Conversions at 11 Hastings, Brockville; 240 Helen Street, Cardinal; 3 Miller Drive, Mallorytown; and 33 Bennett Street, Spencerville with a cost of \$167,629 without GST;
2. THAT all associated costs for these contracts be applied to the Social Housing Renovation and Retrofit (SHRRP) Fund; and
3. THAT the necessary by-law be prepared.

Carried.

8.0.3.5 Maple View Lodge – Performance Indicator History

In response to questions from Mr. Kinsella, Mrs. Theobald advised that aggression numbers illustrated in the Performance Indicator refer to incidents involving residents with dementia and mental illness. With respect to fire drills, Mrs. Theobald advised they are required monthly.

Motion

**Moved by Mr. Kinsella and seconded by Mr. Conley
THAT the Maple View Lodge Monthly Information Reports
presented on March 4, 2010 be accepted. Carried.**

Mrs. Theobald left the meeting at 11:12 a.m.

**7.0 Information Items Available Upon Request
News Articles, Press Releases, Periodicals & Miscellaneous Items**

- 7.0.1** Leeds, Grenville & Lanark Health Unit – Minutes of the Board of Health Regular Meeting – 19-Nov-09 – With Attachment – Slide Presentation “Family Health”
- 7.0.2** Epilepsy & Seizure Disorder Resource Center (09-Feb-10)
Re: Epilepsy Awareness – Purple Day Proclamation March 26th, 2010
- 7.0.3** Association of Municipalities of Ontario (02-Feb-10)
Re: “Propelling Economic Prosperity” – AMO Makes its 2010 Pre-budget Submission
- 7.0.4** Association of Municipalities of Ontario
Re: AMO Report to Members on January 2010 Board Meeting
- 7.0.5** Association of Municipalities of Ontario
Re: Watch File Newsletter (04-Feb-10)
- 7.0.6** Association of Municipalities of Ontario
Re: Watch File Newsletter (11-Feb-10)
- 7.0.7** Association of Municipalities of Ontario
Re: Watch File Newsletter (18-Feb-10)
- 7.0.8** Resolution – County of Huron (21-Jan-10)
Re: Support for Huron Business Development Corporation
- 7.0.9** Resolution – City of Kingston (2-Feb-10)

Re: Encouraging Citizens to Donate to Haiti and Encouraging Federal Government to Provide Complete Debt Forgiveness to Haiti

7.0.10 St. Lawrence Lodge Memorandum

Re: Letter to the Editor re: "Home Sweet Home"

7.0.11 Resolution – Board of Health - Leeds, Grenville & Lanark District Health Unit (17-Feb-10)

Re: 2009 Nutritious Food Basket

7.0.12 Municipal Property Assessment Corporation (17-Feb-10)

Re: MPAC Municipal Status Report – Q4 2009 Release

7.0.13 Municipal Property Assessment Corporation (19-Feb-10)

Re: 2010 Tax Incentive Program

7.0.14 Federation of Canadian Municipalities (23-Feb-10)

Re: FCM's 73rd Annual Conference and Municipal Expo – May 28-31, 2010

7.0.15 Association of Municipalities of Ontario

Re: 2010 Urban Symposium "Connecting Citizens" April 15-16, 2010

8.0 Staff Reports

8.0.1 Steven Silver, Chief Administrative Officer

8.0.1.1 Update on the Eastern Ontario Wardens Caucus

Mr. Silver advised the Committee that a written report regarding the recent meeting of the Wardens Caucus is forthcoming; however, he wished to provide a verbal update on certain items as they effect the budget discussions. Mr. Silver reported that remittances for the Broadband Project will now be due semi-annually, on March 31, 2010 and October 1, 2010. The costs are to be spread over three years instead of four and therefore the annual amount will increase by \$69,500. Mr. White advised that this additional amount could be added to the budget or borrowed from reserves. In response to questions from the Committee, Mr. Silver advised that Hastings County, Peterborough and the United Counties will each receive a credit in acknowledgement of the Counties support that these municipalities have provided, for example the administrative support by the United Counties via Lisa Severson. Mr. Silver noted that payments will be made in 2010, 2011 and 2012 and that the project will be active March 31, 2013.

8.0.2 Nigel White, Director of Corporate Services/Treasurer**8.0.2.1 Ratify Payment of Accounts****Motion**

Moved by Mr. Pickard and seconded by Mr. Holman
THAT the Governance and Finance Committee ratify the payment of accounts listed on Expenditure Report #2010-2 for the period January 26, 2010 to February 22, 2010, cheque numbers 043491 to 044270 (Great Plains) in the total amount of \$4,062,992.46 January 22, 2010 to February 19, 2010, cheque numbers 12883 to 13057 in the total amount of \$743,803.70 (Yardi – Social Housing). Carried.

8.0.2.2 Summary of Investments – January 2010

Item 8.0.2.2 was received and filed.

8.0.2.3 MIS Monthly Report for February 2010

Item 8.0.2.3 was received and filed.

8.0.2.4 Statement of Remuneration and Expenses for Counties Councillors and Appointees to Local Boards for 2009**Motion**

Moved by Mr. Conley and seconded by Mr. Thake
THAT the Governance and Finance Committee recommends:
1. THAT the Statement of Remuneration and Expenses for Counties Councillors and Appointees to Local Boards for 2009 be received and filed.
Carried.

8.0.2.5 2010 Assessment and Taxation Update**Motion**

Moved by Mr. Struthers and seconded by Mr. Thake
THAT the 2010 Assessment and Taxation Update Report and its recommendations be adopted; and
THAT a by-law be presented to Council on March 18, 2010.
Carried.

8.0.3 Dorothy Theobald, Director of Human Services

Items 8.0.3.1 to 8.0.3.5 were moved for discussion in advance of item 7.0.

8.0.4 St. Lawrence Lodge

8.0.4.1 Administration Report – 22-Dec-09 and 26-Jan-10

8.0.4.2 Committee of Management Minutes – 22-Dec-09 and 26-Jan-10

Motion

**Moved by Mr. Gooch and seconded by Mr. Struthers
THAT the Governance and Finance Committee receive the St. Lawrence Lodge Administration Reports dated December 22, 2009 and January 26, 2010, and the Minutes of the meetings of the St. Lawrence Lodge Committee of Management held on December 22, 2009 and January 26, 2010. Carried.**

8.0.5 2010 Draft Budget

8.0.5.1 Summary of Changes to the Draft Budget

Mr. White outlined the changes that were made to the draft budget and advised the Committee may wish to consider including the additional \$69,500 Broadband Project payment in this budget.

In response to a question by Mr. Kinsella, Mr. White advised that most of the known and potentially uncontrollable impacts discussed at the AdHoc Budget meetings have been built into the budget.

8.0.5.2 Departmental Budgets

Staff clarified that the motion respecting departmental budgets is to approve them in principle and it was noted that the changes to the Broadband Project payment schedule have not been worked into the figures. Mr. White advised that these are the budget figures that have been discussed at previous meetings.

In response to a question by Mr. Kinsella, Mr. White advised that the increase in salary and benefits is due to the employment arrangement for the Economic Development Manager which was under consultants fees in the 2009 budget and does not represent a change in the overall dollar amount.

In response to a request for clarification from Mr. Kinsella regarding Corporate Services charge-backs, Mr. White advised that charge-backs ensure cost recovery and for core services.

Mr. Pickard noted that there are outstanding cost recovery related to the Hazmat vehicle and suggested that if recovery is received, these funds should be placed in a reserve fund for the Hazmat vehicle. Mr. White advised that an appeal was made to the province for reimbursement of the transfer tax and the Counties was informed by the Ministry of Transportation that the Hazmat vehicle, like the land ambulances, are ineligible for emergency vehicle licensing discounts as the Counties does not own its own fire department.

With respect to the planned delegation to China for the World Expo 2010, Mr. Kinsella strongly recommended to the Committee that the Counties' Economic Development Coordinator accompany the group. In response to Mr. Kinsella's question as to whether or not this money could be taken from the existing Economic Development budget, Mrs. Weir noted that the budget was based on the approved Economic Development Action Plan and did not include an allocation for China. The Committee concluded that this item could be discussed further at another meeting.

Motion

**Moved by Mr. Haley and seconded by Mr. Conley
THAT the Governance and Finance Committee approve the following budgets in principle:**

Council	\$433,500
CAO/Clerk	\$694,950
Corporate Services	\$2,387,200
Broadband Initiative	\$250,000
Property Assessment	\$1,262,650
Fire Emergency	\$648,500
Hazmat Vehicle	\$7,000
Emergency Measures	\$53,000
911	\$99,000
Health Unit	\$1,127,150
Maple View Lodge	\$1,688,850
2nd Floor Maple View Lodge	\$0
Maple View Lodge Redevelopment	\$753,600
St Lawrence Lodge	\$535,700

St Lawrence Lodge Redevelopment.....\$489,950
Economic Development.....\$400,000
Carried.

8.0.5.3 Consolidated Budget

Mr. White reviewed the proposed consolidated budget noting that it utilizes reserves and reflects the 3% increase mandated by the Committee. Mr. White advised that if funds are taken from reserves, they must be paid back within the next year or the year after. In response to a question from Mr. Holman, Mr. White confirmed that the increase is 3% after the tax rate is calculated at revenue neutral and incorporates real assessment growth in the Counties.

The Committee discussed the proposed budget, noting that the 3% mandate to staff was established in October/November 2009 when issues such as OMPF, caseload impacts and the 2009 actuals were uncertain. Mr. Holman noted that in 2008, a portion of the surplus was set aside for use in 2009 if needed. He noted that it was not needed in 2009. Mr. Holman proposed that a portion of these funds be utilized to lessen the impact to the taxpayer and bring the increase down to 1.98%. The Committee discussed the appropriate amount of reserves to use, noting that it is important to avoid depleting reserves and to protect the taxpayers in the future.

Mr. White verified that \$900,000 will be utilized from the 2009 surplus, and \$286,260 from the 2008 surplus unused in 2009.

Motion

Moved by Mr. Holman and seconded by Mr. Gooch
THAT an additional transfer from reserve of \$286,260 be added to the 2010 budget. Carried.

The Committee discussed changes to the Eastern Ontario Wardens Caucus Broadband Project payment schedule and consented to paying the \$69,500 this year from reserves.

Motion

Moved by Mr. Holman and seconded by Mr. Pickard
THAT the 2010 budget be amended to include the additional broadband contribution of \$69,500 and an additional transfer from reserves of \$69,500. Carried.

Motion

**Moved by Mr. Struthers and seconded by Mr. Thake
 THAT the Governance and Finance Committee recommends that
 the United Counties of Leeds and Grenville approve the 2010
 Budget as follows:**

Revenue.....	\$50,231,550
Contribution from Reserves.....	\$4,134,010
Operating Expenses.....	\$69,985,200
Capital.....	\$12,064,300
Contribution to Reserves.....	\$938,100
Levy.....	\$26,622,040
Carried.	

9.0 Sub-Committee, AdHoc Committee and Member Reports

- 9.0.1** AdHoc Budget Minutes
- February 1, 2010
 - February 3, 2010
 - February 4, 2010
 - February 8, 2010
 - February 17, 2010
 - February 18, 2010 (Not Available for Distribution)

In response to a question from Mr. Struthers, Mr. White advised that the AdHoc Budget Committee will dissolve upon the completion of its mandate, the adoption of the 2010 Budget.

Motion

**Moved by Mr. Haley and seconded by Mr. Struthers
 THAT the Governance and Finance Committee receive the AdHoc
 Budget Committee meeting notes dated February 1, 2010, February
 3, 2010, February 4, 2010, February 8, 2010, February 17, 2010 and
 February 18, 2010. Carried.**

- 9.0.2 Support for Leeds and Grenville Fire Chiefs regarding Cost of
 Communication Upgrades and Lack of Provincial Funding Support
 – Mr. Pickard**

This item was discussed to following Agenda Item 6.0.

The Committee recessed at 12:09 p.m. Ms. Weir, Ms. Endicott, Ms. Patterson and Mr. Markell left the meeting. The meeting resumed at 12:29 p.m.

10.0 Unfinished Business**10.0.1** Updated Action List from February 4, 2010

The updated action list was reviewed and filed.

11.0 Announcements

Mr. Kinsella advised the Committee that Mr. Struthers did a good job representing the Counties at the meeting with Housing Critic, MPP Joyce Savoline at a meeting on Tuesday March 2, 2010.

12.0 Notice of By-Laws / Notice of Motions

Mrs. Todd advised the Committee of the addition of one Notice of By-law, listed as item 12.0.6, which will authorize Mrs. Theobald to sign agreements for the EcoEnergy For Renewable Heat Non-Repayable Contribution Agreement.

12.0.1 Notice of By-Law to Authorize the Execution of An Agreement Between the United Counties of Leeds and Grenville and L.A. Knapp Inc. for Tender 2010-01T Demolition of Properties 553 and 577 Churchill Road, Prescott

12.0.2 Notice of By-law to Authorize the Execution of An Amended Funding Agreement Between the Corporation of the United Counties of Leeds and Grenville and The Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Revenue Under the New Deal For Cities and Communities

12.0.3 Notice of By-law to Authorize the Execution of a Agreement Between the Corporation of the United Counties of Leeds and Grenville and Community Primary Health Care to Provide Dietary Services to the Residents of Maple View Lodge

12.0.4 Notice of By-law to Set Tax Ratios and to Set Tax Rate Reductions for Prescribed Property Subclasses for County and Local Municipal Purposes for the Year 2010

12.0.5 Notice of By-law to Adopt the 2010 Estimates and Set Rates of Taxation for County Purposes for the Year 2010

12.0.6 Notice of By-law to Enter Into an A Contribution Agreement with EcoEnergy For Renewable Heat Non-Repayable Contribution Agreement

13.0 Media Questions

There were no questions from the media.

14.0 Questions from the Public

There were no members of the public present.

15.0 Closed Meeting

15.0.1 Property, Offer of Purchase and Sale

Ms. Bolton left the meeting at 12:35 p.m.

Motion

**Moved by Mr. Holman and seconded by Mr. Pickard
THAT the Governance and Finance Committee, as provided in Section 239 (2) of the Municipal Act, 2001 S.O. 2001, Chapter 25, move "In Camera" at 12:35 p.m. to address matters pertaining to: a proposed or pending acquisition or disposition of land for municipal or local board purposes. Carried**

Motion

**Moved by Mr. Struthers and seconded by Mr. Haley
THAT the meeting of the Governance and Finance Committee resume. Carried**

The open session reconvened at 12:44 p.m.

16.0 Adjournment

Motion

**Moved by Mr. Thake and seconded by Mr. Conley
THAT the meeting of the Governance and Finance Committee adjourn at 12:45 p.m. Carried**

Larry Dishaw, Chair