

TOWNSHIP OF LANARK HIGHLANDS

COMMITTEE of the WHOLE AGENDA

Date: January 29, 2008

Location: Municipal Council Chambers, 75 George Street, Lanark ON K0G 1K0

COUNCIL MEMBERS:

	Present	Absent
Bob Fletcher	<input type="checkbox"/>	<input type="checkbox"/>
Bob Sutcliffe	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Horlin	<input type="checkbox"/>	<input type="checkbox"/>
Leonard Echlin	<input type="checkbox"/>	<input type="checkbox"/>
Peter McLaren	<input type="checkbox"/>	<input type="checkbox"/>
Tom Lalonde	<input type="checkbox"/>	<input type="checkbox"/>
Brian Stewart	<input type="checkbox"/>	<input type="checkbox"/>

CHAIRPERSON Councillor Sutcliffe – Ward 1

CALL TO ORDER 2:30 p.m.

1 ADDITIONS & ADOPTION OF AGENDA

Council Members / Staff to advise Clerk of additions to the agenda for discussion under Item 6 New / Unfinished Business

- a)
- b)
- c)

RECOMMENDATION

THAT the agenda be adopted as presented.

2 DECLARATION OF PECUNIARY INTEREST and THE GENERAL NATURE THEREOF

3 STAFF REPORTS – no reports at this time.

3.1 Administration and Finance Department

a) 2008 Budget – General Government – R Bunker

3.2 Planning Department - No items at this time.

3.3 Transportation Department - No items at this time.

3.4 Waste Management Department – No items at this time.

3.5 Water and Sewer – Lanark Village – No items at this time.

3.6 Building Department / Animal Control – No items at this time.

3.7 Fire Department and Emergency Response – No items at this time.

3.8 Economic Development / Recreation / Culture & Tourism Department – No items at this time.

4 DELEGATIONS / DEPUTATIONS / PRESENTATIONS

(In accordance with the Procedural Bylaw, delegations/presentations are provided with 15 minutes unless otherwise agreed to by the Committee)

5 COMMUNICATIONS .

Requests for Endorsement of Resolutions – none at this time.

Communications

- a) Breast Cancer Society – Appreciation of support for Dress Down Day 2007
- b) Boost Child Abuse Prevention & Intervention December 2007 Newsletter

RECOMMENDATION: THAT Communication Items (a) through (b) be received for information purposes.

6 NEW / UNFINISHED BUSINESS

7 ADJOURNMENT