

TOWNSHIP OF LANARK HIGHLANDS
COMMITTEE of the WHOLE REPORT
Date: January 29 2008

Session held at Municipal Building, 75 George St Lanark ON K0G 1K0

COUNCIL MEMBERS PRESENT:

Bob Fletcher, Bob Sutcliffe, Bruce Horlin, Leonard Echlin, Peter McLaren, Tom Lalonde (2:45 p.m.) and Brian Stewart.

STAFF PRESENT: T J Simpson – CAO, B Peterkin – CSC, R Bunker – Treasurer, and J Laidlaw – Administrative Assistant

CHAIRPERSON: B Sutcliffe called the meeting to order at 2:35 p.m.

1 ADDITIONS TO AGENDA

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

- a) B Fletcher– Duty to consult with Aborigines.
- b) B Fletcher – Meeting with North Frontenac Township, Greater Madawaska and Addington Highlands.
- c) B Fletcher - Pre-Budget meeting.
- d) B Sutcliffe – OP review selection

2 DECLARATION OF PECUNIARY INTEREST and THE GENERAL NATURE THEREOF none declared

3 STAFF REPORTS – were presented as follows.

3.1 Administration and Finance Department

a) 2008 Budget – General Government

R Bunker reviewed the General Government section of the 2008 Municipal Budget. The next budget session will be held at Committee of the Whole February 12 2008 to begin reviewing the Community Services section of the 2008 Municipal Budget.

DELEGATIONS / DEPUTATIONS / PRESENTATIONS

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

NEW / UNFINISHED BUSINESS

- a) T Simpson/B Fletcher reported on the Aboriginal Land Claims and explained the duty to consult and what implications this will have on the Township's Official Plan Review process.
- b) B Fletcher informed Committee that a meeting was held in North Frontenac on January 24 2008 with several municipalities that have common issues. Minutes from this meeting will be available in the near future.

c) B Fletcher gave an overview of the presentation made to the Standing Committee on Finance and Economic Affairs of the Legislative Assembly of Ontario on January 29 2008 in Kingston for the 2008 Pre-Budget Consultations.

d) Moved by B Horlin

Seconded by T Lalonde

THAT Committee move “In-Camera” at 4:40 p.m. to address a matter pertaining to: a personal matter about an identifiable individual, including municipal or local board employee;

AND THAT the CAO, CSC, Treasurer and Administrative Assistant remain in the room. **ADOPTED**

Committee rose and reported at 5:09 p.m.

Moved by L Echlin

Seconded by T Lalonde

THAT Stantec Consulting be engaged by the Township to undertake the 5-year review of the Official Plan and that the CAO/Deputy Clerk be authorized to complete a professional service agreement with the above named firm.

AND THAT this recommendation comes before Council on January 29, 2008.

ADOPTED

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.

COMMUNICATIONS .

Communications

(a) Breast Cancer Society – Appreciation of support for Dress Down Day 2007.

(b) Boost Child Abuse Prevention & Intervention December 2007 Newsletter.

Moved by L Echlin

Seconded by B Sutcliffe

RECOMMENDATION(S)

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

ADOPTED

ADJOURNMENT 5:31 p.m.