



The Corporation of  
**THE TOWNSHIP OF LANARK HIGHLANDS**

## **COMMITTEE OF THE WHOLE “SPECIAL” MINUTES**

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**Thursday, June 25<sup>th</sup>, 2009**

**6:00 p.m.**

**Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario  
Council Chambers**

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### **ATTENDANCE:**

**Members Present:** Chair, Deputy Mayor, Bruce Horlin  
Mayor, Bob Fletcher  
Councillor Brian Stewart  
Councillor Peter McLaren  
Councillor Leonard Echlin  
Councillor Tom Lalonde  
Councillor Bob Sutcliffe

**Staff Present:** Tom Derreck, Chief Administrative Officer  
Amanda Mabo, Clerk/Deputy CAO  
Robert Bunker, Treasurer  
Janie Laidlaw, Planning Assistant  
David Riis, Township Engineer

**Members & Staff Absent:** None.

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### **1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.  
A quorum was present.

### **2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None at this time.

### 3. DELEGATIONS & PRESENTATIONS

- i) **Lanark County Museums Network.**  
Leisa Purdon Bell, Lanark County Museums Network.

L. Bell informed the Committee that the Lanark & District Museum and the Middleville & District Museum are both members of the Lanark County Museums Network.

The Network meets to do collective promotions, advertising, advocating, etc. The Network was awarded over \$44,000 through a grant from Trillium for promotion. They have used this funding to re-brand themselves in the Brockville, Ottawa and Kingston markets. They are also targeting the local residents, the National Capital Commission and the 401 Corridor.

The museums create positive local press. Most recently the Network helped to promote the 50<sup>th</sup> Anniversary of the Fire in Lanark Village. They also raised \$500 in a four hour time span during this event.

#### **RESOLUTION #COW-2009-214**

**MOVED BY:** Bob Sutcliffe  
**SECONDED BY:** Peter McLaren

“**THAT**, the Lanark County Museums Network be received for information.”

**ADOPTED**

### 4. REPORTS

- i) **Browning Cemetery Signing Authority (verbal).**  
Robert Bunker, Treasurer.

#### **RESOLUTION #COW-2009-215**

**MOVED BY:** Bob Sutcliffe  
**SECONDED BY:** Bob Fletcher

“**WHEREAS**, the bookkeeping for Browning Cemetery will be performed by the Treasurer of the Township of Lanark Highlands;

**NOW THEREFORE BE IT RESOLVED THAT**, the Treasurer of the Township of Lanark Highlands be granted signing authority on Browning Cemetery bank accounts.”

**ADOPTED FORTHWITH**

- ii) **Report #FIN-07-2009 Extension Agreement – Arthur Miller.**  
Robert Bunker, Treasurer.

**RESOLUTION #COW-2009-216**

**MOVED BY:** Bob Sutcliffe  
**SECONDED BY:** Tom Lalonde

“**THAT**, Council approve the Extension Agreement for Arthur Miller;

**AND THAT**, the necessary By-Law be presented at the June 25<sup>th</sup>, 2009 meeting of Township Council.”

**ADOPTED FORTHWITH**

- iii) **Procedural By-Law (verbal).**  
Amanda Mabo, Clerk/Deputy CAO.

The Clerk/Deputy CAO informed the Committee that some minor adjustments are still being made to the draft by-law. The draft will be circulated to Councillors for their review over the summer break. During the Summer Recess, if there are any comments or questions, it is suggested that you please contact the Clerk/Deputy CAO so that she may answer your questions or have the opportunity to research the answers prior to the August meeting.

- iv) **Sewer & Water Project Update - Meeting with Scott Reid, MP and Randy Hillier, MPP.**  
Mayor Bob Fletcher.

Mayor B. Fletcher informed the Committee that the meeting was scheduled for this Monday but has now been delayed to July 6<sup>th</sup>.

**5. ADJOURNMENT**

The Committee adjourned at 6:15 p.m. on motion by Councillors T. Lalonde and P. McLaren.

*Amanda Mabo*

**Amanda Mabo,  
Clerk/Deputy-CAO**