

AGENDA "SPECIAL" CORPORATE SERVICES COMMITTEE

Wednesday,	March 19 th , 2008
5:00 p.m.	
Lanark Count	ty Municipal Office
Council Chan	nbers

Councillo	' Al Lui	nney,	Chair
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- 1. CALL TO ORDER
- 2. DISCLOSURE OF PECUNIARY INTEREST
- 3. REPORTS
 - i) CONFIDENTIAL: Fire Communications Infrastructure RFP. Councillor Bruce Horlin.

Suggested Motion:

"THAT, the Committee move "in camera" at ____ p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

AND THAT, P. Wagland, Chief Administrative Officer; C. Ritchie, Clerk; R. Hannah, Emergency Services Coordinator; A. Mabo, Council and Clerk Services Assistant and Lapp Hancock Representatives G. Rolston & K. Hancock remain in the room."

Suggested Motion:

"THAT, the Committee return to regular session at ____ p.m."

Suggested Motion (to be presented at the meeting):

ii) CONFIDENTIAL: Rescue Services Specialty Box & Equipment Tender (verbal).

Emergency Services Coordinator, Rick Hannah

Almonte General Hospital, Executive Director, Ray Timmons.

Suggested Motion:

"THAT, the Committee move "in camera" at ____ p.m. to address a matter pertaining to litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board;

AND THAT, P. Wagland, CAO; C. Ritchie, Clerk; R. Hannah, Emergency Services Coordinator and A. Mabo, Council and Clerk Services Assistant remain in the room."

Suggested Motion:

"THAT, the Committee return to regular session at ____ p.m."

Suggested Motion (to be presented at the meeting):

4. PRESENTATIONS & DELEGATIONS

i) Emergency Services

Emergency Services Coordinator, Rick Hannah

a) Land Ambulance

Suggested Motion:

"THAT, the draft Land Ambulance Budget – Operating & Capital be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

b) Emergency Management

Suggested Motion:

"THAT, the draft Emergency Management Budget – Operating & Capital be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

c) Health

Suggested Motion:

"THAT, the draft Health Budget – Operating be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

d) Rescue Vehicles

Suggested Motion:

"THAT, the draft Rescue Vehicles Budget – Operating & Capital be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

ii) Corporate Services 2008 Budget Overview.

Chief Administrative Officer, Peter Wagland

a) CAO's Office

Chief Administrative Officer, Peter Wagland

Suggested Motion:

"THAT, the draft CAO's Office Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

b) Clerk's Office

Clerk, Cathie Ritchie

Suggested Motion:

"THAT, the draft Clerk's Office Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

c) Accessibility

Clerk, Cathie Ritchie Lanark Transportation Association Chair, Mary Smiley

Suggested Motion:

"THAT, the draft Accessibility Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

d) Human Resources

Director of Human Resources

Suggested Motion:

"THAT, the draft Human Resources Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

e) Finance Department

Chief Administrative Officer, Peter Wagland

Suggested Motion:

"THAT, the draft Finance Department Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

f) Information Technology

Director of Information Technology, Sam Law

Suggested Motion:

"THAT, the draft Information Technology Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

g) Non-Departmental (includes OMPF)

Chief Administrative Officer, Peter Wagland

Suggested Motion:

"THAT, the Committee move "in camera" at ____ p.m. to address a matter pertaining to labour relations or employee negotiations:

AND THAT, P. Wagland, CAO; C. Ritchie, Clerk; L. Crosbie-Larmon, Director of Human Resources and A. Mabo, Council and Clerk Services Assistant remain in the room."

Suggested Motion:

"THAT, the Committee return to regular session at ____ p.m."

Chair's Rise & Report

Suggested Motion:

"THAT, the draft Non-Departmental Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

iii) Governance

Clerk, Cathie Ritchie

Suggested Motion:

"THAT, the draft Governance Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

iv) Fairview Manor.

Chief Administrative Officer, Peter Wagland

Suggested Motion:

"THAT, the Fairview Manor Budget be approved as presented."

v) KGH Subsidy Request – to be distributed at the meeting.

Chief Administrative Officer, Peter Wagland

Suggested Motion:

"THAT, the KGH Subsidy Request be approved as presented/denied/referred to the 2009 budget process."

vi) Interval House Grant Request – to be distributed at the meeting. Financial Analyst, Kurt Greaves

Suggested Motion:

"THAT, the Interval House Grant Request be approved as presented/denied/referred to the 2009 budget process."

- vii) Summary of Changes to Date
 Chief Administrative Officer, Peter Wagland
- viii) Public Works Budget
 Director of Public Works, Steve Allan
 - a) County Road #12 Paved Shoulder
 - b) County Road #1
 - c) County Road #16A
 - d) Impacts of Recent Development **deferred** to the March 26th, 2008 meeting.
 - e) Capital Budget

Suggested Motion:

"THAT, the draft Public Works Capital Budget be adopted in principle as presented/amended;

THAT, the CAO's recommendations be adopted as presented;

AND THAT, it be referred to the March 26th, 2008 budget meeting for further review and/or approval."

- ix) Other Budget Items
 - a) All Departments
 - b) Summary of Reserves
 - c) Summary of Debt
 - d) Forecast of Future Capital Projects

5. NEW/OTHER BUSINESS

i) Next Budget Meeting

Wednesday, March 26th, 2008

- a) LCHC Update
- b) Provincial Announcement
- c) Provincial Budget
- d) Open Discussion on Final Budget
- e) Final Budget Review
- f) Final Budget Update
- g) Budget Approval & Public Works Tender Awards

6. ADJOURNMENT