

The Committee then concurred to hear Agenda Item C.11 first as Communications and Economic Development Coordinator Lisa Kidd had to retire early for a medical appointment.

Lisa then reviewed the Report, noting the grant funding in the amount of \$678.30 could come from the Grants and Donations program, adding \$85,000 was currently budgeted with \$152,000 in total requests having been received.

Chair Gamble then questioned if the event was to be run by an organization, Lisa noting the Community for Youth Coalition operated a similar event in late 2007.

The Committee then dealt with the following Recommendation:

Moved by: Michael Martin Seconded by: John McKean

THAT Council receive Staff Report A.09.01, "Community for Youth Coalition Teen Dance Funding";

AND THAT Council authorize grant funding in the amount of \$678.30 in support of the March 13, 2009 Coalition teen dance event.

In speaking to the Motion, Councillor McGee noted the differing amounts of funds available for Grants and Donations and funds requested to date and is the Committee considering the full amount requested in this case, Lisa replying that is the Recommendation but it is up to the Committee how it is be funded.

The Committee then voted on the Recommendation, Carried.

C.1 Monthly Financial Reports – January, 2009, FIS.09.07

Director of Financial and Information Services Rob Cummings then reviewed the Report, noting the first Report in 2009 does not yet feature any supplemental assessment.

Rob then noted interest income will be reduced in 2009, with 2009 Landfill revenues above Budget projections, Building revenue down 10%.

Councillor McGee then questioned value and revenue for Building permits to date, David clarifying one Permit with a value of \$3 million was issued in 2009 with review and revenue collected in 2008.

John then requested interdepartmental transfers be shown on a more regular basis, Rob replying that was possible.

Chair Gamble then questioned cemetery revenue so early in 2009, Rob replying it would have been a portion of 2008 revenue received in 2009.

THAT Council receives Staff Report SRB.09.07 for information purposes, unanimous, Carried.

C.12 Building Canada Fund, FIS.09.09

The Committee then dealt with Report FIS.09.09 as an addition to the Agenda.

Rob then reviewed the Report, noting area municipalities that had received grant funding from the program, The Blue Mountains not having received any funding for the Clarksburg servicing proposal application.

Rob noted this was the third application for the Clarksburg project and any further consideration of the project should be subject to thorough review.

Rob further noted The Blue Mountains and West Grey were the only two Grey County municipalities not to receive program funding.

Chair Gamble then requested that the Fire Department make occasional status reports through the Committee.

The Committee then dealt with the following Recommendations:

Moved by: Michael Martin Seconded by: John McGee

THAT the Fire Department report on operations to the Finance and Administration Committee following expiration of each business quarter, Carried.

Moved by: John McKean Seconded by: Michael Martin

THAT Council receive Staff Report FIS.09.09 “Building Canada Fund – Unsuccessful Application” for information purposes;

AND THAT this Report be circulated to Engineering and Public Works Committee for information and discussion on next steps.

D. Correspondence

None

E. New and Unfinished Business

None

D. Correspondence

None

F. Next Meeting Date

March 17, 2009, 2:00 pm or at the call of the Chair.

G. Adjournment

As there was nothing before the Chair the Committee then dealt with the following Resolution:

Moved by: John McGee Seconded by: Michael Martin

That this meeting do now adjourn to meet again March 17, 2009, 2:00 pm or at the call of the Chair, Carried.