

AGENDA: Finance and Administration Committee



MEETING DATE: February 19, 2008

MEETING TIME: 2:00 pm

LOCATION: The Blue Mountains Committee Room

PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of February 19, 2008 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of December 18, 2007 and special meeting minutes of January 8, 10, 15, 17, 22 and 24, 2008, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Order of the Town of The Blue Mountains Community Volunteer Awards Event, CEDC.08.04

LK

Recommended (Move, second)

That Council receive Staff Report CEDC.08.04, "Order of the Town of The Blue Mountains Community Volunteer Awards Event" and authorize proceeding with event advertising content, award categories, and the nomination and selection process as outlined in the attached information.

C.2 Endorsement of Correspondence on Infrastructure Funding Options,
FS.08.05 RC

Recommended (Move, second)

THAT Council support and endorse the City of Waterloo's resolution of December 17, 2007, calling upon the Provincial and Federal governments to re-examine how municipalities are funded in regards to infrastructure and work together with a view to providing long term and sustainable infrastructure funding programs to assist the City of Waterloo and all upper, lower and single tier municipalities in addressing their infrastructure roles and responsibilities;

AND THAT this support be forwarded to the Prime Minister of Canada, the Premier of Ontario, Federal and Provincial Ministers of Finance, Provincial Minister of Finance, Provincial Minister of Public Infrastructure Renewal, Federal Minister of Transportation, all Members of Parliament, all Members of Provincial Parliament, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and the Big Cities Mayors' Caucus of FCM.

C. Monthly Budget Variance Summary Reports – December 2007, January 2008 (Incorporating Proposed Budget) RC

Recommended (Move, second)

THAT Council receives the Monthly Budget Variance Report – December 2007, January 2008 (Incorporating Proposed Budget) for information purposes.

C. 2008 Budget Update (verbal) ET

D. Correspondence

D.1 D. Richard Fleming, False Alarm charges

D.2 Sharon McCormick, “ ”

Recommended (Move, second)

THAT Correspondence Items D.1 and D.2 be referred to Financial Services and Emergency Services Staff for their review and report back to the Committee.

D.3 Township of Russell, Municipal debt calculation

Recommended (Move, second)

THAT Correspondence Item D.3 be referred to Financial Services Staff for their review and report back to the Committee.

D.4 AMO, Commentary response, Pre-budget submission

THAT Correspondence Item D.4 be received for information.

E. New and Unfinished Business

E.1 Chamber of Commerce, request for use of BVCC for Jazz In the Park rain days

Points to consider: \$270.00 rental charge, reservations, staffing

F. Next Meeting Date

March 18, 2008

G. Adjournment

Recommended (Move, second)

THAT this meeting do now adjourn to meet again on March 18, 2008, at 2:00 pm, or at the call of the Chair.