

Minutes - Finance and Administration



MEETING DATE: February 19, 2008, 2:00 pm
LOCATION: The Blue Mountains Committee Room
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Chair Gamble called the meeting to order with all members in attendance save Councillor Martin, absent due to a previous commitment.
- Also in attendance was Town CAO Paul Graham, Director of Financial Services Rob Cummings, Deputy Treasurer Elizabeth Thompson and Communications and Economic Development Coordinator Lisa Kidd.
- The Committee then dealt with the following Resolution:
Moved by: John McKean Seconded by: John McGee
THAT the Agenda of February 19, 2008 be approved as circulated, including any items added to the Agenda, Lisa requesting correspondence from the Ontario Winter Games be added, Chair Gamble requesting discussion of the area newspaper Community Pages be added, Carried.
- No member present declared a potential pecuniary Interest with any matter as listed on the Agenda
- The Committee then dealt with the following Resolution:
Moved by: John McGee Seconded by: John McKean
THAT the minutes of January 8, 10, 15, 17, 22 and 24, 2008 be approved as circulated, including any revisions to be made, Carried.

The Committee concurred the previous minutes of December 18, 2007 be brought to a subsequent meeting following appropriate revisions.

As business arising from the minutes, Chair Gamble then noted the CAO Report addressing Georgian Trail roles and responsibilities could be considered at the next meeting.

B. Deputations / Presentations

None

C. Staff Reports

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

Lisa then reviewed the Report with the Committee, Councillor Martin then attending the meeting.

Lisa then noted the five categories to be considered for nominations together with the cross-section of judges responsible for review and selection of award winners.

The Committee then dealt with the following Resolution:

Moved by: John McGee Seconded by: John McKean

