

**AGENDA: Finance and Administration Committee**



**MEETING DATE: February 28, 2006**

**MEETING TIME: 2:00 pm**

**LOCATION: The Blue Mountains Council Chamber**

**PREPARED BY: Stephen Keast, Clerk**

**A. Call to Order**

- Approval of Agenda

**Recommendation** (move, second)

THAT the Agenda of February 28, 2006 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommendation** (move, second)

THAT the minutes of January 17, 2006 be approved as circulated, including any revisions to be made.

**B. Deputations/Presentations**

Initials

2:00 pm – GSCA Manager Jim Manicom, 2006 Budget information

**C. Staff Reports as circulated**

**C.1 Swiss Meadows Water Transmission Project T.06.02**

CF

**Recommendation** (move, second)

THAT this Committee does hereby receive and adopt Staff Report T.06.02, "Swiss Meadows Water Transmission Project", and further does support the Recommendation contained therein, being that Engineering and Public Works and Financial Services recommend that Council support and adopt **in principle** the recommendations contained in the aforementioned Report.

**C.2 Highway 26 Water Transmission Project T.06.03**

CF

**Recommendation** (move, second)

THAT this Committee does hereby receive and adopt Staff Report T.06.03, "Highway 26 Water Transmission Project", and further does support the Recommendation contained therein, being that Engineering and Public Works and Financial Services recommend that Council support and adopt **in principle** the recommendations contained in the aforementioned Report.

### **C.3 CAO.06.01 – TBM – Mont Tremblant Information Sharing**

DC

#### **Recommendation** (move, second)

THAT this Committee does hereby receive and adopt Staff Report CAO.06.01, “TBM – Mont Tremblant Information Sharing”, and further does support the Recommendations contained therein, being that Council approve a regular annual program of information sharing and collaboration between the Town of The Blue Mountains and the Village of Mont Tremblant and St. Jovite consisting of the following:

- I. Regular sessions between relevant staff to review common issues.
- II. Joint meetings between representatives of each Council.
- III. Information sharing with regards to development and ongoing operations issues.

### **C.4 Parking Facilities – Clarksburg CAO.06.08**

DC

#### **Recommendation** (move, second)

THAT this Committee does hereby receive and adopt Staff Report CAO.06.08, “Parking Facilities - Clarksburg”, and further does support the Recommendation contained therein, being that the Town pursue the implementation of the parking proposals attached to the aforementioned Report and provide appropriate funds in the 2006 budget for parking enhancements in the Clarksburg downtown.

### **C.5 Fire Protection Agreements FD.06.01**

RD

#### **Recommendation** (move, second)

THAT this Committee does hereby receive and adopt Staff Report FD.06.01, “Fire Protection Agreements”, and further does support the Recommendations contained therein, being that Council authorize:

1. The Town of The Blue Mountains Fire Department to continue to investigate the available options regarding the existing Fire Protection Agreements with the Municipalities of Grey Highlands and Meaford; and
2. The Town of The Blue Mountains continue a dialogue with the Municipalities of Grey Highlands and Meaford to work toward a suitable arrangement regarding these Fire Protection Agreements.

### **C.6 Police Services Board – 2006 Budget Discussion, snowmobile, ATV purchase DC**

Verbal Update

#### **D. Correspondence**

1. Collingwood & District Humane Society – Request for support (referred Jan. 23)
2. Georgian Triangle Angler's Association – 2006 Spring Trout Derby support request

#### **E. New and Unfinished Business**

None

#### **F. Next Meeting Date**

March 21, 2006, 2:00 pm

#### **G. Adjournment**

**Recommendation** (move, second)

THAT this meeting do now adjourn to meet again March 21, 2006, 2:00 pm or at the call of the Chair.