

AGENDA: Finance and Administration Committee



MEETING DATE: April 22, 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 April 22, 2008 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of March 18, 2008, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Applications for Grants and Donations, CEDC.08.08

LK

Recommended (Move, second)

THAT Council receive Staff Report CEDC.08.08, "Applications for Grants and Donations"; and

THAT Council authorize funding of The Elephants Thoughts Science Camp, The Royal Canadian Legion Remembrance Day Dinner and The Blue Mountains Chamber of Commerce Jazz in the Park Rain Day Space Needs, totaling \$3,750.00, to be paid through the Grants and Donations contingency allowance.

C.2 Building Permit Statistics, SRB.08.16 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.16 for information purposes.

C.3 Proposed OPP Satellite Detachment Office, SRB.08.18 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.18 and approve the proposed location of The Blue Mountains OPP Satellite Detachment Office at Lot 15, Plan 1035 (Fire Hall Station 1 Site); and

THAT Council authorize Town Staff to proceed with the detailed design of the Site Servicing, Grading and Drainage, for the site; and

THAT Council authorize Town Staff to proceed with site preparation, including the removal of soils and placement of engineered fill, for the proposed building and related parking areas; and

THAT Council authorize Town Staff to proceed with a proposal call for the Design Build of the proposed building with the following elements included as options in same:

- a. Solar powered hot water;
- b. Insulation values in excess of the Ontario Building Code; and,
- c. Geo-thermal technology.

C.4 Treasurer's Statement, 2006, FS.08.04 DC

Recommended (Move, second)

THAT Council adopt Staff Report FS.08.04 -- Treasurer's Statement, 2006 and;

THAT the Treasurer forward a copy of the Treasurer's Statement, 2006 and this report to the Minister of Municipal Affairs and Housing.

C.5 2007 Investment Performance, FS.08.15 RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.15, "2007 Investment Performance", for information purposes.

C.6 2006 Municipal Performance Measures, Effectiveness & Efficiency,
FS.08.18

ET

Recommended (Move, second)

THAT Council receive Staff Report No. F.S. 08.18, "2006 Municipal Performance Measures, Effectiveness & Efficiency" required by Provincial Regulation as a public document for the residents of the Town, presented for Council's information purposes.

C.7 Town Monthly Financial Reporting – March 2008, FS.08.17

RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.17, "Town Monthly Financial Reporting – March 2008", be received for information purposes.

D. Correspondence

D.1 Collingwood Blues Hockey Club – Consideration of sponsorship

Refer to Grants and Donations Program

D.2 Thornbury Village Cidery – Request for support

General Discussion

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting do now adjourn to meet again on May 20, 2008, at 2:00 pm, or at the call of the Chair.