

Minutes - Finance and Administration



MEETING DATE: April 22, 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.
- Also in attendance was Chief Administrative Officer Paul Graham, Director of Financial Services Rob Cummings, Deputy Treasurer Elizabeth Thompson, Capital Accountant Darcy Chapman, Deputy Director of Building and By-law Enforcement Greg Miller and Director of Planning Peter Tollefsen.
- The Committee then dealt with the following Resolution:
Moved by: John McKean Seconded by: John McGee
THAT the Agenda of April 22, 2008 be approved as circulated, including any items added to the Agenda, Carried.

The Clerk then noted an addition to the Agenda being further consideration of grant funding toward the North East Grey Health Clinic facility rental for a fundraising dance.

- No member present declared a potential pecuniary Interest with any matter as listed on the Agenda
- The Committee then concurred to consider the minutes of March 18, 2008 at a subsequent meeting due to the minutes not being circulated.

B. Deputations / Presentations

None

C. Staff Reports

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

Moved by: Michael Martin Seconded by: John McGee

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.

In speaking to the Motion, Councillor McKean questioned the cost of supplying an alternate site for the Jazz in the Park festival, as weather is simply a factor when considering an outdoor event.

The Committee then dealt with the following Resolutions:

Moved by: John McKean Seconded by: John McGee

THAT the question in main Motion be separated to firstly consider grant funding for The Elephants Thoughts Science Camp and The Royal Canadian Legion Remembrance Day Dinner, secondly to consider grant funding for The Blue

