

**AGENDA: Finance and Administration Committee**



**MEETING DATE: June 24, 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 June 24, 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, April 22 and May 20, 2008, be approved as circulated, including any revisions to be made.

**B. Deputations/Presentations**

None

**C. Staff Reports as circulated**

**C.1 Monthly Flash Report – May, 2008, FS.08.28**

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FS.08.28, "Monthly Flash Report – May 2008", be received for information purposes.

**C.2 Health and Safety Additional Budget Requirements, FS.08.24**

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FS.08.24 “Health and Safety Additional Budget Requirements”;

AND THAT Council approves an increase to the 2008 Health & Safety Budget of \$20,000 to cover additional expenses that arise from the identification and resolution of Health and Safety issues across the Town;

AND FURTHER THAT the additional budget be funded from the Town General Reserve.

**C.3 Mileage Rate Increase, FS.08.25**

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FS.08.25, “Mileage Rate Increase” and approve the recommendation contained therein, being a mileage rate increase from \$0.42 to \$0.45 / kilometer, effective July 1, 2008.

**C.4 Recommended 2007 Year End Transfers, FS.08.32**

ET/DC

**Recommended** (Move, second)

THAT Council receive Staff Report FS.08.32 “Recommended 2007 Year End Transfers” and approve the recommendation contained therein, being the transfer to Reserves and Reserve Funds as itemized in Schedule “A”, attached to this Report.

**C.5 Update – OPP Satellite Detachment Office, SRB.08.39**

DF

**Recommended** (Move, second)

THAT Council receive Staff Report SRB.08.39 for information purposes.

**C.6 Georgian Triangle Tourist Association Funding, CAO.08.10**

PG

**Recommended** (Move, second)

THAT Council receive staff report CAO.08.10 entitled, “Georgian Triangle Tourist Association Funding” for their information; and

THAT Council authorize Staff to forward additional funds in the amount \$10,000 to the Georgian Triangle Tourist Association to continue quality destination marketing of the Region.

## **D. Correspondence**

D.1 Steve Conn, Community Emergency Management Coordinator  
Stand-by generator testing

**Recommended** (Move, second)

THAT Council authorize an exemption from the Noise By-law for The Dam Pub for the purposes of stand-by generator testing for a single three hour period per month to occur between the hours of 8:00 am and 5:00 pm on any weekday excluding statutory holidays.

D.2 Request for reconsideration, Bridges Tavern Noise By-law Exemption

**Recommended** (Move, second)

THAT the Finance and Administration Committee reconsider the August 30, 2008 request for exemption from the Noise By-law as made by Bridges Tavern for recommendation to Council as per correspondence dated June 16, 2008.

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

None

## **F. Adjournment**

**Recommended** (Move, second)

THAT this meeting do now adjourn to meet again on \_\_\_\_\_, 2008 (Council July 14, August 18) at 2:00 pm, or at the call of the Chair.