

AGENDA: Finance and Administration Committee



MEETING DATE: August 19, 2008

MEETING TIME: 2:00 pm

LOCATION: The Blue Mountains Committee Room

PREPARED BY: Corrina Giles, Deputy Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of August 19, 2008 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of June 24, 2008, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

2:05 p.m. DEPUTATION: BDO Dunwoody 2007 Draft Financial Statements, Traci Smith and Steve Lowe (Statements to be distributed Monday, August 18, 2008)

C. Staff Reports as circulated

C.1 Applications for Grants and Donations, CEDC.08.13

LK

Recommended (Move, second)

THAT Council receive Staff Report CEDC.08.13 'Applications for Grants and Donations' for information purposes; and

THAT Council authorize funding of The Thornbury Rock and Roll Festival and The North East Grey Clinics Incorporated, in the amount of \$3604.27 to be paid through the Grants and Donations Program.

**C.2 Swimming Pool Fence By-law Variance – 788132 Grey Road 13,
SRB.08.40**

DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.40 and approve the requested variance to By-law No. 2002-8, Swimming Pool Fence By-law, Section 6.2 to 16.0 metres.

C.3 Golden Town Apple Products Noise By-Law Exemption, SRB.08.46 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.46 for information purposes and provide direction to Staff with respect to Golden Town Apple Products request (Division of A. Lassonde Inc.) for an exemption to the Town's Noise By-Law.

C.4 Amendment to By-Law No. 2001-88- Fire Route By-Law, SRB.08.42 DF

Recommended (Move, second)

THAT this Council receive Staff Report SRB.08.42 and enact the amendment to the Fire Route By-law attached hereto.

C.5 County of Grey Noise By-Law Exemption, SRB.08.43 DF

Recommended (Move, second)

THAT this Council receive Staff Report SRB.08.43 and authorize the County of Grey to carry out construction on the Grier Creek Bridge from 6:00 a.m. to 8:00 p.m. – Monday to Friday.

C.6 Security Alarm Statistics, SRB.08.44 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.04.44 for information purposes.

C.7 Building Permit Statistics, SRB.08.45 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.04.45 for information purposes.

C. 8 Monthly Flash Report – July, 2008, FS.08.38

RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.38, Monthly Financial Report - July 2008, for information purposes.

C.9 Annual Budgeting Timeline, FS.08.39

RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.39 “2009 Budget Timeline”, as an update on the 2009 Budget process, for information purposes.

D. Correspondence

None

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting do now adjourn to meet again on September 16, 2008 at 2:00 pm, or at the call of the Chair.