

**AGENDA: Finance and Administration Committee**



**MEETING DATE: September 14, 2010**

**MEETING TIME: 2:00 pm**

**LOCATION: The Blue Mountains Committee Room**

**PREPARED BY: Stephen Keast, Administrative Assistant**

**A. Call to Order**

- Approval of Agenda

**Recommendation** (move, second)

THAT the Agenda of September 14, 2010 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommendation** (move, second)

THAT the minutes of July 20, 2010, be approved as circulated, including any revisions to be made.

**B. Deputations/Presentations**

None

**C. Staff Reports as circulated**

**C.1 The Blue Mountains Fire Department Quarterly Report, January – March 2010**

**Recommendation** (Move, second)

THAT Council receive The Blue Mountains Fire Department Quarterly Report, January – March 2010, for information purposes.

**C.2 The Blue Mountains Fire Department Quarterly Report, April - June 2010**

**Recommendation** (Move, second)

THAT Council receive The Blue Mountains Fire Department Quarterly Report, April – June 2010, for information purposes.

**C.3 Population and Unit Counts for The Blue Mountains, CEDC.10.12** LK

**Recommendation** (Move, second)

THAT Council receive Staff Report CEDC.10.22 'Population and Unit Counts for The Blue Mountains' for information purposes; and

THAT Council endorse Attachment 1 'The Blue Mountains: Population and Unit Counts' as a reference document for Council and Staff.

**C.4 New Town Hall Tender Awards – Update, SRB.10.** DF

**Recommendation** (Move, second)

NOTE: This Report will be available on Friday, September 10, 2010.

**C.5 Street Naming, SRB.10.** DF

**Recommendation** (Move, second)

NOTE: This Report will be available on Friday, September 10, 2010.

**D. Correspondence**

**D.1 Beaver Valley Preschool, Request for Community Centre Donation**

**Recommendation** (Move, second)

THAT the Committee provide direction to Council regarding a request from the Beaver Valley Preschool for the donation of the Beaver Valley Community Centre on Saturday, November 27, 2010, from 8:00 am to 11:00 am, for use during the "Breakfast with Santa" event.

**E. New and Unfinished Business**

None

**F. Adjournment**

**Recommendation** (Move, second)

THAT this meeting does now adjourn to meet again on \_\_\_\_\_, 2010 at 2:00 pm, or at the call of the Chair.