

AGENDA: Finance and Administration Committee



MEETING DATE: May 18, 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 May 18, 2010 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

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

B. Deputations/Presentations

B.1 Kathy Lennox, Chair, 2010 Relay for Life Event, Canadian Cancer Society, D.1

C. Staff Reports as circulated

C.1 2010 Tax Policy – County of Grey, FIS.10.31

RP

Recommendation (Move, second)

THAT Council receive Staff Report FIS.10.31 “2010 Tax Policy – County of Grey” for information purposes.

C.2 HST – Revenue Implications, FIS.10.37

RP

Recommendation (Move, second)

THAT Council receive Staff Report FIS.10.37 “HST – Revenue Implications”, for information purposes.

C.3 Recommended 2009 Year-end Transfers, FIS.10.38

DC

Recommendation (Move, second)

THAT Council receive Staff Report FIS.10.38 "Recommended 2009 Year-end Transfers" and approve the recommendation contained therein, being the transfer to and from Reserves and Reserve Funds as itemized in Schedule "A", attached to this Report.

C.4 New Town Hall Budget Update, SRB.10.13

DF

Recommendation (Move, second)

THAT Council receive Staff Report SRB.10.13 with respect to "New Town Hall Budget Update".

C.5 2009 Unaudited Financial Statements

ET

Recommendation (Move, second)

THAT Council receive the 2009 Unaudited Financial Statements for information purposes.

D. Correspondence

D.1 Canadian Cancer Society, "Relay for Life", Sponsorship Opportunity

Recommendation (Move, second)

THAT the Committee consider recommending financial support for the Canadian Cancer Society "Relay for Life" fundraising event.

D.2 The Blue Mountains Chamber of Commerce, "Jazz by the Bay", Request for Fee Exemption

Recommendation (Move, second)

THAT the Committee consider recommending a rental fee exemption for The Blue Mountains Chamber of Commerce "Jazz by the Bay" program.

E. New and Unfinished Business

None

F. Adjournment

Recommendation (Move, second)

THAT this meeting does now adjourn to meet again on June 15, 2010 at 2:00 pm, or at the call of the Chair.