

AGENDA: Finance and Administration Committee REVISED



MEETING DATE: June 21, 2011

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 June 21, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (Move, second)

THAT the minutes of May 24, 2011, 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 2011 and Recruitment Information Package RD

Recommendation (Move, second)

THAT Council receive The Blue Mountains Fire Department Quarterly Report – January – March 2011 and Recruitment Information Package, for information purposes.

C.2 2011 Ontario Municipal Partnership Fund Allocation, FIT.11.27 RP

Recommendation (Move, second)

THAT Council receive Staff Report FIT.11.27, “2011 Ontario Municipal Partnership Fund Allocation” for information purposes.

C.3 DataFix, Municipal VoterView Services – Contract Extension 2011 to 2014,
A.11.7 CG

Recommendation (Move, second)

THAT Council receive Administration Staff Report A.11.07, “DataFix, Municipal VoterView Services – Contract Extension 2011 to 2014”; and

THAT Council authorizes the Clerk to sign a Memorandum of Understanding with DataFix to extend the contract for list management service for the Voters List at a cost of \$1050 plus HST per year for four years, it being noted the four year contract cost would be deducted from the 2014 cost to retain DataFix for Voter List support.

C.4 Civil Solemnization Services, A.11.08 CG

Recommendation (Move, second)

THAT Council receive Staff Report A.11.08, Civil Marriage Solemnization Services; and THAT Council approves the Staff recommendation to offer Civil Marriage Solemnization Services for the Town of The Blue Mountains, subject to a further Staff Report detailing costs, fees and scheduling associated with such services.

C.5 Monthly Flash Report – May 2011 RC

Recommendation (Move, second)

THAT Council receive the Monthly Flash Report – May 2011, for information purposes.

C.6 Labour Force Development Strategy, CEDC.11.13 (Addition) LK

Recommendation (Move, second)

THAT Council receive Report CEDC.11.13, “Labour Force Development Strategy” for information purposes.

C.7 Rental of New Town Hall Space, CEDC.11.14 (Addition) LK

Recommendation (Move, second)

THAT Council receive Report CEDC.11.14 “Rental of New Town Hall Space” for information purposes; and

THAT Council approve the Interim Guide for Rental of Town Hall Space as outlined herein.

D. Correspondence

Referred from June 13, 2011 Council meeting for Committee discussion and direction.

- D.1** East Grey Hunters and Anglers, "Take a Kid Fishing Bass Derby".
- D.2** Centre Grey Health Services Foundation, request for financial support.
- D.3** My Friend's House, Daisy of Hope Putting Challenge
- D.4** Georgian Triangle Humane Society, "Needy Paws" Golf Tournament
- D.5** Blue Mountain Village Association, Centurion Cycling Race
- D.6** Rural Ontario Medical Program, 2011 Welcome Social

E. New and Unfinished Business

E.1 2011 Summer Committee Schedule Consideration – Council Meetings July 11, August 8, September 12, 2011

F. Adjournment

Recommendation (Move, second)

THAT this meeting does now adjourn to meet again in the Town Hall Committee Room on _____, 2011 at 2:00 pm, or at the call of the Chair.