

AGENDA: Finance and Administration Committee



MEETING DATE: March 15, 2011

MEETING TIME: 2:00 pm

LOCATION: Building Department Meeting Room

PREPARED BY: Stephen Keast, Administrative Assistant

A. Call to Order

- Approval of Agenda

Recommendation (Move, second)

THAT the Agenda of March 15, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (Move, second)

THAT the minutes of February 15, 2011, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 Gary Adams – Proposal for a Town Hall Meeting to present Town Financial Strategies and Performance Comparison of the Town with other municipalities

B.2 Larry Hall – Community Policing Committee , Rural Community Watch program request for funding

C. Staff Reports as circulated

C.1 Review of 2009 Audited Financial Statement Management Letter

Discussion

(Management Letter previously distributed together with the 2009 Audited Financial Statements for consideration at the February 15, 2011 Committee meeting)

C.2 Annual Report – Building Fees, FIS.11.08

Recommendation (Move, second)

THAT Council receive Staff Report FIS.11.08 “Annual Report – Building Fees” being a report of the Town of The Blue Mountains’ 2009 and 2010 direct and indirect costs of delivering services related to the administration and enforcement of the *Building Code Act*.

C.3 2010 Statement of Remuneration and Expenses, FIS.11.09

Recommendation (Move, second)

THAT Council receive Staff Report FIS.11.09, “2010 Statement of Remuneration and Expenses”, as required under Section 284 of the *Municipal Act, 2001*, for information purposes.

D. Correspondence

D.1 Grey County Farm Safety Association, request for support

Recommendation (Move, second)

THAT the Committee consider 2011 funding support for the Grey County Farm Safety Association.

D.2 Land Forces Central Area Training Centre Golf Tournament, request for support

Recommendation (Move, second)

THAT the Committee consider 2011 funding support for the Land Forces Central Area Training Centre Golf Tournament.

D.3 St. John Ambulance Training Facility and Administrative Office, request for support

Recommendation (Move, second)

THAT the Committee consider 2011 funding support for the St. John Ambulance Training Facility and Administrative Office.

D.4 E3 Community Services and Rotary Club Golf Tournament, request for support

Recommendation (Move, second)

THAT the Committee consider 2011 funding support for the E3 Community Services and Rotary Club Golf Tournament.

E. New and Unfinished Business

None

F. Adjournment

Recommendation (Move, second)

THAT this meeting does now adjourn to meet again on April 19, 2011 at 2:00 pm, or at the call of the Chair.