

AGENDA: Finance and Administration Committee



MEETING DATE: October 18, 2011

MEETING TIME: 2:00 pm

LOCATION: Council Chambers

PREPARED BY: Stephen Keast, Administrative Assistant

A. Call to Order

- Approval of Agenda

Recommendation (Move, second)

THAT the Agenda of October 18, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (Move, second)

THAT the minutes of September 21, 2011, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Way-finding Signage Strategy Follow-up, CEDC.11.24 LK (10 min)

Recommendation (Move, second)

THAT Council receive Staff Report CEDC.11.24 "Way-finding Signage Strategy Follow-up" for information purposes.

C.2 The Blue Mountains Fire Department Third Quarter Report – July - September, 2011

RD (15 min)

Recommendation (Move, second)

THAT Council receive The Blue Mountains Fire Department Quarterly Report – July – September, 2011, for information purposes.

C.3 Third Quarter Financial Report – September 30, 2011, FIT.11.52 RC (20 min)

Recommendation (Move, second)

THAT Council receive Staff Report FIT.11.52, “Third Quarter Financial Report - September 30, 2011”, for information purposes.

D. Correspondence

D.1 Georgian Triangle Tourist Association – 1812 Bicentennial Tall Ship Rendezvous

Recommendation (Move, second)

THAT the Finance and Administration Committee provide direction to Council regarding the request for financial assistance from the Georgian Triangle Tourist Association for the 1812 Bicentennial Tall Ship Rendezvous.

D.2 Beaver Valley Probus Club – Request for Use of Town Hall Space

Recommendation (Move, second)

THAT the Finance and Administration Committee provide direction to Council regarding the request for use of Town Hall Space as made by the Beaver Valley Probus Club Digital Camera Interest Group.

E. New and Unfinished Business

2012 Budget Process

TS/RC (10 min)

F. Adjournment

Recommendation (Move, second)

THAT this meeting does now adjourn to meet again in the Town Hall Council Chambers on November 15, 2011 at 2:00 pm, or at the call of the Chair.