

AGENDA: Finance and Administration Committee



MEETING DATE: August 23, 2012

MEETING TIME: 2:00 p.m.

LOCATION: Council Chambers

PREPARED BY: Stephen Keast, Administrative Assistant

A. Call to Order

- Approval of Agenda

Recommendation (Move, second)

THAT the Agenda of August 23, 2012 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (Move, second)

THAT the minutes of June 19, 2012, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 None

C. Staff Reports as circulated

C.1 The Blue Mountains Fire Department Quarterly Report: April – June, 2012
RD (10 min)

Recommendation (Move, second)

THAT Council receive The Blue Mountains Fire Department Quarterly Report: April – June 2012, for information purposes.

C.2 Establishing and Regulating By-law For The Fire Department, FD.12.03 RD (20 min)

Recommendation (Move, second)

THAT Council receive Staff Report FD.12.03, “The Blue Mountains Fire Department Establishing and Regulating Bylaw”;

AND THAT Council enact The Blue Mountains Fire Department Establishing and Regulating Bylaw as attached.

C.3 Assessment and Taxation Update, FIT.12.46 RP (10 min)

Recommendation (Move, second)

THAT Council receive Staff Report FIT.12.46, “Assessment and Taxation Update” for information purposes.

C.4 Semi Annual Financial Report – June 30, 2012, FIT.12.49 RO (15 min)

Recommendation (Move, second)

THAT Council receive Staff Report FIT.12.49 “Semi Annual Financial Report – June 30, 2012” for information purposes.

C.5 Monthly Flash Report – July 31, 2012 RC (10 min)

Recommendation (Move, second)

THAT Council receive the Monthly Flash Report – July 2012 for information purposes.

D. Correspondence

D.1 6th Annual Drive Fore Teens Golf Tournament

Recommendation (Move, second)

THAT the Committee provide direction to Council regarding participation in or sponsorship of the 6th Annual Drive Fore Teens Golf Tournament to be held September 8, 2012.

D.2 Collingwood Holiday House Tour 2012

Recommendation (Move, second)

THAT the Committee provide direction to Council regarding sponsorship of the Collingwood Holiday House Tour 2012 to be held November 17, 2012.

D.3 Blue Mountain Village Foundation – 8th Annual Charity Golf Tournament

Recommendation (Move, second)

THAT the Committee consider recommending financial support for The Village At Blue Mountain Foundation, 8th Annual Charity Golf Tournament.

E. New and Unfinished Business

None

F. Next Meeting Date

September 11, 2012, 1:00 p.m., Town Hall Council Chambers

G. Adjournment

Recommendation (Move, second)

THAT this meeting does now adjourn to meet again in the Town Hall Council Chambers on September 11, 2012 at 1:00 pm, or at the call of the Chair.