

**AGENDA: Finance and Administration Committee**



**MEETING DATE:** September 10, 2013  
**MEETING TIME:** 1:00 p.m.  
**LOCATION:** Council Chambers  
**PREPARED BY:** Stephen Keast, Administrative Assistant

**A. Call to Order**

- Finance and Administration Committee Members are:  
Councillor Gail Ardiel  
Councillor R. J. Gamble  
Councillor Joe Halos (2013 Chair)  
Councillor John McKean

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Finance and Administration Committee members have voting privileges. Other members of Council who are not designated members of the Committee are entitled to attend Finance and Administration Committee meetings and enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by any Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

- Approval of Agenda

**Recommendation** (Move, second)

THAT the Agenda of September 10, 2013 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommendation** (Move, second)

THAT the minutes of June 11, 2013, be approved as circulated, including any revisions to be made.

## **B. Deputations/Presentations**

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

**B.1** John Leckie, Al Fraser - Funding Operation Catsnip - Charitable Contributions

## **C. Staff Reports as circulated**

**C.1 Monthly Financial Report – July 2013, FIT.13.48** RC

**Recommendation** (Move, second)

THAT Council receive Staff Report FIT.13.48 "Monthly Financial Report – July 2013" for information purposes.

**C.2 Semi- Annual Financial Report – June 30, 2013, FIT.13.43** DB

**Recommendation** (Move, second)

THAT Council receive Staff Report FIT.13.43 "Semi Annual. Financial Report – June 30, 2013" for information purposes.

**C.3 The Blue Mountains Fire Department Second Quarter Report April – June 2013**

**Recommendation** (Move, second)

THAT Council receive The Blue Mountains Fire Department Second Quarter Report April – June, 2013, for information purposes.

**C.4 Support to Community of Lac-Megantic (verbal)** RC

**Recommendation** (Move, second)

THAT the Town of The Blue Mountains provide a donation of \$\_\_\_\_\_ from the Council Donation account be made to the Community of Lac-Megantic to assist in the cleanup from the recent rail disaster.

**D. Correspondence**

**D.1 Georgian Triangle Hospice, Annual Dinner Partnership / Sponsorship**

**Recommendation** (Move, second)

THAT the Committee provide direction to Council regarding the request for partnership / sponsorship of the Georgian Triangle Hospice annual dinner.

**D.2 Georgian Trail Invoice**

**Recommendation** (Move, second)

THAT the Town of The Blue Mountains provide payment of the July 31, 2013 Georgian Trail Invoice, being the 2013 Contribution to Georgian Trail Board of Management, in the amount of \$23,024.00.

**D.3 Blue Mountain Ratepayers Association Correspondence**

**Recommendation** (Move, second)

THAT the Committee provide direction to Council regarding the correspondence from the Blue Mountain Ratepayers Association entitled "The Fuzzy 5".

**E. New and Unfinished Business**

None

**F. Next Meeting Date**

October 8, 2013, 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 October 8, 2013 at 1:00 pm, or at the call of the Chair.