

AGENDA: Finance and Administration Committee



MEETING DATE: March 17, 2009

MEETING TIME: 2:00 pm

LOCATION: The Blue Mountains Committee Room

PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of March 17, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of February 17, 2009 be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

2:00 pm - Linda Simpson, Patti Kendall – 2009 Salsa Festival Grant and Donation funding application

2:10 pm – Chief Ron Doherty, Committee Reporting

C. Staff Reports as circulated

C.1 Review of Grants and Donations Applications, CEDC.09.04

LK

Recommended (Move, second)

That Council receive Staff Report CEDC.09.04 'Review of Grants and Donations Applications' for information purposes; and

THAT Council authorize the funding of these applications as determined by the Committee; and

FURTHER THAT Council authorize a contingency reserve of 5% for the Grants and Donations Program, amounting to \$4,250.

C.2 Order of The Blue Mountains Panel of Judges, CEDC.09.03

LK

Recommended (Move, second)

THAT Council receive Staff Report CEDC.09.03 'Order of The Blue Mountains Panel of Judges' for information purposes; and

FURTHER THAT Council revise the composition of the Panel of Judges for the 'Order of The Blue Mountains' nomination review and selection process to: 1 member of the local media, 1 local youth (15-24 years of age) and *at least* 2 previous award winners, for a maximum total of 6 judges.

C.3 Sponsorship Opportunity – The Ontario Public Buyer's Association (OPBA) Conference 2009, FIS.09.12

SA

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.12, "Sponsorship Opportunity – The Ontario Public Buyer's Association (OPBA) Conference 2009";

AND THAT Council approves a Gold sponsorship for The Blue Mountains in the amount of \$500.00.

C.4 Statement on 2008 Council Remuneration and Expenses, FIS.09.13

RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.13, "Statement on 2008 Council Remuneration and Expenses" for public record as required under Section 284 of the *Municipal Act, 2001*.

C.5 Monthly Financial Reports – February, 2009, FIS.09.14

RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.14, "Monthly Financial Reports – February 2009", for information purposes.

D. Correspondence

None

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn to meet again on April 21, 2009 at 2:00 pm, or at the call of the Chair.