

**AGENDA: Finance and Administration Committee**



**MEETING DATE:** May 5, 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 May 5, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommendation** (move, second)

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

**B. Deputations/Presentations**

1. Eric James, Beaver Valley Concert Society, Reconsideration of grant funding request

**C. Staff Reports as circulated**

**C.1 Monthly Financial Reports – March, 2009, FIS.09.23** ET

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.23, "Monthly Financial Reports – March 2009", for information purposes.

**C.2 2009 Final Property Tax Due Dates, FIS.09.25** RP

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.25, "2009 Final Property Tax Due Dates" for information purposes;

AND THAT Council enact the 2009 Tax Rate By-law with final tax instalment due dates of August 26, 2009 and October 28, 2009.

**C.3 2009 Tax Policy – County of Grey, FIS.09.19**

RP

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.19 “2009 Tax Policy – County of Grey” for information purposes.

**C.4 Recommended 2008 Year-end Transfers, FIS.09.27**

DC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.27“ Recommended 2008 Year-end Transfers” and approve the recommendation contained therein, being the transfer to Reserves and Reserve Funds as itemized in Schedule “A”, attached to this Report.

**C.5 2008 Investment Performance, FIS.09.22**

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.22, “2008 Investment Performance”, for information purposes.

**C.6 Unaudited Financial Statements, 2008**

RC

The 2008 unaudited financial statements will be available at a later time and date and will be distributed by e-mail and paper copies will be placed in Council mailboxes and the statements will be posted on the Town website

**D. Correspondence**

1. Karen Naish, Harmony North Chorus – Reconsideration of grant funding request
2. Invitation to Mayor Anderson, Military Family Resource Centre Golf Tournament

**E. New and Unfinished Business**

None

**F. Adjournment**

**Recommended** (Move, second)

THAT this meeting does now adjourn to meet again on May 19, 2009 at 2:00 pm, or at the call of the Chair.