

AGENDA: Finance and Administration Committee



MEETING DATE: May 19, 2009
MEETING TIME: 2:00 pm
LOCATION: Thornbury Firehall No. 1
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of May 19, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of May 5, 2009 be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Community Volunteer Awards – Additional Categories, CEDC.09.05 LK

Recommended (Move, second)

THAT Council receive Staff Report, CEDC.09.05, 'Community Volunteer Awards-Additional Categories', for information purposes and;

THAT Council endorse the addition of a 'Friend of The Blue Mountains' Category and;

THAT Council endorse the criteria for the 'Friend of The Blue Mountains' Award outlined in this Report and;

THAT Council endorse the addition of a Posthumous Volunteer Award and;

THAT Council endorse this Posthumous Award being named the 'Steve Hoffmann Achievement Award and;

THAT Council endorse the criteria for the 'Steve Hoffmann Achievement' Award as outlined in this Report and;

FURTHER THAT Council endorse, as part of this Posthumous Award, that current and future Recipients' last names be added to The Blue Mountains Street Name Inventory List if not already used for this purpose.

C.2 The Blue Mountains Fire Department Quarterly Report, January – March, 2009 RD

Recommended (Move, second)

THAT Council receive The Blue Mountains Fire Department Quarterly Report, January – March, 2009 for information purposes.

C.3 Monthly Financial Reports – April, 2009, FIS.09.29 ET

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.29, "Monthly Financial Reports – April 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 June 16, 2009 at 2:00 pm, or at the call of the Chair.