

**AGENDA: Finance and Administration Committee**



**MEETING DATE: June 24, 2009**

**MEETING TIME: 1:00 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 June 24, 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 19, 2009 be approved as circulated, including any revisions to be made.

**B. Deputations/Presentations**

BDO Dunwoody – 2008 Audited Financial Statements

**C. Staff Reports as circulated**

**C.1 Changes to the Grants and Donations Program, CEDC.09.06** SE

**Recommended** (Move, second)

THAT Council receive Staff Report, CEDC.09.06, 'Changes to the Grants and Donations Program', for information purposes; and

THAT Council endorse the creation of a new budget line for the Beaver Valley Athletic Association under the Recreation Budget; OR

THAT Council maintain the parameters of the current Grants and Donations Budget, under the Communications and Economic Development Budget, which currently includes funding opportunities for the Beaver Valley Athletic Association.

**C.2 Carryover of Funds for Multi Use Study, DOR.09.031**

SE

**Recommended** (Move, second)

THAT Council receive Staff Report DOR.09.031, "Carryover of Funds for Multi Use Study" and approve the use of remaining funds for the completion of the Multi Use Facility Feasibility Study from 2008 in the 2009 Capital Budget.

**C.3 Treasurer's Statement, 2008, FIS.09.36**

DC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.36 -- Treasurer's Statement, 2008 and;

THAT the Treasurer forward a copy of the Treasurer's Statement, 2008 and this report to the Minister of Municipal Affairs and Housing.

**C.4 Monthly Financial Reports – May, 2009, FIS.09.37**

ET

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09., "Monthly Financial Reports – May 2009", for information purposes.

**C.5 Procedural By-law Revisions, A.09.04**

SK

**Recommended** (Move, second)

THAT Council receive Staff Report A.09.04, "Procedural By-law Revisions" and enact a revised Procedural By-law as attached.

**C.6 Closed Session Meeting Policy, A.09.07**

SK

**Recommended** (Move, second)

THAT Council receive Staff Report A.09.07, "Closed Session Meeting Policy" and enact a By-law to adopt Corporate Policy POL.COR.09.08, Closed Session Meetings.

**D. Correspondence**

1. Village at Blue Mountain Foundation – Charitable Golf Tournament Sponsorship
2. Town of Collingwood – Mayor's Challenge Golf Tournament Sponsorship
3. Collingwood G & M Hospital – Docs on Ice, request for donation of BVCC time
4. City of Pickering – Resolution, Harmonized Sales Tax concerns

**E. New and Unfinished Business**

None

## **F. Adjournment**

**Recommended** (Move, second)

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