

AGENDA: Finance and Administration Committee



MEETING DATE: November 18, 2008
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 November 18, 2008 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of October 28, 2008, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

2:00 pm – Jennifer Cornell, Beaver Valley Agricultural Society Funding

2:10 pm – Sgt. Charlie Watts, Chief Ron Doherty – Proposed Event By-law

C. Staff Reports as circulated

C.1 2008 Grants and Donations Application, CEDC.08.21

LK

Recommended (Move, second)

THAT Council receive Staff Report CEDC.08.21 '2008 Grants and Donations Application' for information purposes; and

THAT Council authorize funding of Beaver Valley Community School Youth Non-contact Ice Hockey Program in the amount of \$390.00 to be paid through the 2008 and 2009 Grants and Donations Program.

C.2 Monthly Financial Reports – October, 2008, FS.08.54

RC

Recommended (Move, second)

THAT Council receive Staff Report FS.08.54, “Monthly Financial Reports – October 2008”, for information purposes.

C.3 Appointment of a Municipal Auditor, FS.08.53

ET

Recommended (Move, second)

THAT Council accept Staff Report FS.07.53, “Appointment of a Municipal Auditor” and

THAT Council appoint BDO Dunwoody for a one year period at an estimated cost of \$46,000 to audit the accounts and transactions of the municipality for 2008.

C.4 Town Owned Property, Part Lot 23, Concession 12, Lot 1, Plan 355, Hamlet of Heathcote, PL.08.124

PT

Recommended (Move, second)

THAT Council receive Planning Staff Report No. PL.08.124, entitled “Town Owned Property, Part Lot 23, Concession 12, Lot 1, Plan 355, Hamlet of Heathcote”; and

THAT Council deem the land to be surplus to the needs of the Corporation and that the lands are to be conveyed through the procedure of the “Sale and Other Disposition of Land” Policy.

C.5 Thornbury Business Improvement Area (BIA) Board of Management Appointment, A.08.14

SK

Recommended (Move, second)

THAT Council receive Staff Report A.08.14, “Thornbury Business Improvement Area (BIA) Board of Management Appointment” and appoint the following BIA members to the Board of Management for the term of Council;

- John Bailey
- George Matamoros
- Meredith Brown
- Terry McWhirter
- Ted DeCorso

It being noted Councillor Cameron Kennedy was previously appointed as Council representative to the Board for the term of Council.

C.6 Joint Accessibility Plan – 2008 Update, A.08.15

SK

Recommended (Move, second)

THAT Council receive Report A.08.15, “Joint Accessibility Plan – 2008 Update” and further does adopt the attached Municipal Facilities Inventory for forwarding to the County of Grey for inclusion as an Appendix to the Joint Accessibility Plan as part of the 2008 Plan update.

D. Correspondence

None

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn to meet again on December 16, 2008 at 2:00 pm, or at the call of the Chair.