

AGENDA: Finance and Administration Committee



MEETING DATE: February 12, 2013
MEETING TIME: 1:00 p.m.
LOCATION: Council Chambers
PREPARED BY: Stephen Keast, Administrative Assistant

A. Call to Order

- Finance and Administration Committee Members are:
Councillor Gail Ardiel (Chair until 2013 Budget approval)
Councillor R. J. Gamble
Councillor Joe Halos (2013 Chair following Budget approval)
Councillor John McKean

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Finance and Administration Committee members have voting privileges. Other members of Council who are not designated members of the Committee are entitled to attend Finance and Administration Committee meetings and enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by any Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

- Approval of Agenda

Recommendation (Move, second)

THAT the Agenda of February 12, 2013 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (Move, second)

THAT the minutes of January 15, 2013, be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Integrated Accessibility Standards Regulation Policy, CEDC.13.2 LK

Recommendation (Move, second)

THAT Council receive Staff Report CEDC.13.2 “Integrated Accessibility Standards Regulation Policy”; and

THAT Council adopt the Integrated Accessibility Standards Regulation Policy POL.COR.**.**.

C.2 The Blue Mountains Fire Department Year End Report – 2012 RD

Recommendation (Move, second)

THAT THAT Council receive The Blue Mountains Fire Department Year End Report – 2012, for information purposes.

C.3 Investment Performance, FIT.13.06 RC

Recommendation (Move, second)

THAT Council receive Staff Report FIT.13.06 “2012 Investment Performance” for information purposes.

C.4 Monthly Financial Report – January 2013, FIT.13.10 RC

Recommendation (Move, second)

THAT Council receive Staff Report FIT.13.10 “Monthly Financial Report – January 2013” for information purposes.

D. Correspondence

None

E. New and Unfinished Business

None

F. Next Meeting Date

March 12, 2013, 1:00 p.m., Town Hall Council Chambers

G. Adjournment

Recommendation (Move, second)

THAT this meeting does now adjourn to meet again in the Town Hall Council Chambers on March 12, 2013 at 1:00 pm, or at the call of the Chair.