

AGENDA: Finance and Administration Committee



MEETING DATE: October 20, 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 October 20, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommendation (move, second)

THAT the minutes of September 22, 2009 be approved as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports as circulated

C.1 Naming and Re-naming of Town Facilities, DOR.09.57

SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.09.57, "Naming and Re-naming of Town Facilities" for information purposes and authorize that public riverfront parkland located at Heathcote south, part Lot 23, Concession 12, be named "George South Memorial Park"

C.2 Monthly Financial Reports – September, 2009, FIS.09.56

ET

Recommended (Move, second)

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

C.3 Appointment of a Municipal Auditor, FIS.09.55

ET

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.55, "Appointment of a Municipal Auditor" and

THAT Council appoint BDO Dunwoody for a one year period at an estimated cost of \$48,500 to audit the accounts and transactions of the municipality for 2009, and

THAT Council authorize staff to have BDO Dunwoody audit the opening balances of the Town's Tangible Capital Assets under the requirements of PSAB 3150.

D. Correspondence

1. Thornbury-Clarksburg Rotary Club – Request to waive BVCC rental fee

E. New and Unfinished Business

None

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn to meet again on November 17, 2009 at 2:00 pm, or at the call of the Chair.