

**The Corporation of the Township of Lake of Bays
Finance and Corporate Services Committee Minutes – June 9th, 2009
MINUTES**

There was a regularly scheduled meeting of the Finance and Corporate Services Committee held at 9:00 a.m., on Tuesday, June 9th, 2009 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Attendance

Chair	Ben Boivin
Mayor	Janet Peake
Committee Members	Ruth Ross
	Nancy Tapley
	Margaret Casey
	Philip Cote
	Ginny Burgess
CAO/Treasurer	Don Chevalier
Clerk	Michelle Percival
Administrative Assistant	Carrie Sykes

Regrets

Finance Coordinator	Lynn Andrews
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1. MEETING CALLED TO ORDER

The meeting was called to order at 9:05 a.m. on June 9th, 2009 by Chair Boivin.

2. APPROVAL OF AGENDA

Resolution # 2/06/09/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Finance and Corporate Services Committee Agenda dated June 9th, 2009 be adopted as amended.

Agenda to be amended as follows:

Addition:

5. DELEGATIONS

- b) 9:30 a.m. Dr. Gzik and Dr. Baechler
Re: Family Medicine Clinic in Lake of Bays

Carried

5. DELEGATIONS

- a) 9:15 a.m. Denis Filiatrault
One Kids Place
Re: New Children's Treatment Centre

Mr. Filiatrault provided a presentation to committee with respect to the current health services that One Kids Place provides to children in Ontario, including Huntsville and Lake of Bays area and the new facility being built in North Bay.

Financial donation in the amount of \$26 per capita or \$92,820 was requested.

One Kids Place Campaign still have \$1.5 million to raise to meet their total project cost of \$15.5 million.

Chair Boivin thanked Mr. Filiatrault for his presentation.

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

- (a) Resolution # 4(a)/06/09/09

Councillor Cote and Councillor Burgess

BE IT RESOLVED THAT the Finance and Corporate Services Committee Minutes dated April 28th, 2009 be adopted as circulated.

Carried

(b) Resolution # 4(b)/06/09/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Finance and Corporate Services Committee Minutes dated May 12th, 2009 be adopted as circulated.

Carried

6. REPORTS

- a) Report re: Statement of Operations for period ended May 31st, 2009

Resolution # 6(a)/06/09/09

Councillor Cote and Councillor Burgess

BE IT RESOLVED THAT the Finance and Corporate Services Committee receives the staff report "Statement of Operations for period ended May 31st, 2009."

Carried

- b) Report re: Potential Funding Sources

Resolution # 6(b)/06/09/09

Councillor Ross and Councillor Tapley

BE IT RESOLVED THAT the Finance and Corporate Services Committee receives the staff report "Potential Funding Sources", dated June 9th, 2009.

Carried

5. DELEGATIONS

- b) 9:30 a.m. Dr. Danusia Gzik
Dr. Marion Baechler
Re: Family Medicine Clinic in Lake of Bays

Dr. Gzik and Dr. Baechler spoke to the Finance and Corporate Services Committee with respect to creating a family medicine clinic in Lake of Bays.

Chair Boivin commended the doctors on their proposal.

6. REPORTS cont'd

c) Report re: Provincial-Municipal Fiscal and Service Delivery Review

Resolution # 6(c)/06/09/09

Councillor Tapley and Councillor Ross

BE IT RESOLVED THAT the Finance and Corporate Services Committee receives the staff report "Provincial-Municipal Fiscal and Service Delivery Review", dated June 9th, 2009.

Carried

Staff was directed to upload the 2007 performance measurement standards onto the municipal website.

7. DISCUSSIONS

a) **Discussion re: G8 Summit**

Mayor Peake advised committee of the following items brought forward from G8 Leadership meeting she attended on May 30th, 2009:

- Canada will not officially take reins of G8 Summit until the G8 is over in Italy;
- 2010 G8 Summit website to be available soon;
- High level of applications received for funding;
- Gerald Gossette assigned as Deputy Minister and Peter McGovern will be his replacement;
- Have received many public inquiries of how they can supply services and/or products for G8;
- Tenders will be available on the G8 website;
- Will be seeking employees for contract positions through advertisements in local newspapers and on website;
- May be inviting the media to the area for press leading up to the G8 Summit;
- Countries send out advance teams to scope out what is available in the area;
- G8 office will be doing small focus groups; and
- Next meeting has not been scheduled yet.

Discussion was held with respect to what features Councillors thought should be highlighted in Lake of Bays by the press leading up to the 2010 G8 Summit.

Staff was directed to distribute a list of local attractions available on the Muskoka Adventures website to Council for additional input.

8. CORRESPONDENCE

Nil

9. UNFINISHED BUSINESS

Nil

10. CLOSED SESSION

Nil

11. BUSINESS ARISING FROM CLOSED SESSION

Nil

12. ADJOURNMENT

Resolution # 12/06/09/09

Councillor Ross and Councillor Tapley

BE IT RESOLVED THAT the Finance and Corporate Services Committee of the Corporation of the Township of Lake of Bays adjourn at 10:45 a.m., to meet again on July 7th, 2009 at 9:00 a.m. in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Carried

Chair

Clerk

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given in full. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mrs. A. C. Brown.

2. The second part of the document is a list of the names of the members of the committee who have been elected to the office of Chairman and Vice-Chairman. The names are listed in alphabetical order, and the offices are given in full. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mrs. A. C. Brown.

3. The third part of the document is a list of the names of the members of the committee who have been elected to the office of Secretary and Treasurer. The names are listed in alphabetical order, and the offices are given in full. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mrs. A. C. Brown.

4. The fourth part of the document is a list of the names of the members of the committee who have been elected to the office of Member at Large. The names are listed in alphabetical order, and the offices are given in full. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mrs. A. C. Brown.