

**The Corporation of the Township of Lake of Bays
Special Finance and Corporate Services Committee Minutes –
September 15th, 2009**

MINUTES

There was a special meeting of the Finance and Corporate Services Committee held at 1:00 p.m., on Tuesday, September 15th, 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
	Virginia (Ginny) Burgess
Clerk	Michelle Percival
Planner	Stefan Szczerbak
Chief Building Official	Stephen Watson
Finance Coordinator	Lynn Andrews
Director of Public Works	Tom Brown

Regrets

CAO/Treasurer	Don Chevalier
Deputy Clerk	Carrie Sykes

1. MEETING CALLED TO ORDER

The meeting was called to order at 1:00 p.m. on September 15th, 2009 by Chair Boivin.

2. APPROVAL OF AGENDA

Resolution # 2/09/15/09

Councillor Tapley and Councillor Cote

BE IT RESOLVED THAT the Finance and Corporate Services Committee Agenda dated September 15th, 2009 be adopted as circulated.

Carried

3. **DISCLOSURE OF PECUNIARY INTEREST**

Nil

4. **APPROVAL OF MINUTES**

Nil

5. **DELEGATIONS**

- a) 1:00 p.m. John Miller, Consultant and Trainer
ICA Associates Inc.
Re: Draft Community-Based Strategic Plan for Lake of Bays Township Core Elements

Mr. Miller presented a Phase I Report with respect to the Community-Based Strategic Plan and provided an update incorporating the accomplishments so far in the development process.

The following documents were provided in addition to the agenda package:

- Phase I Report
- Appendix 1: All Strategies
- Appendix 1: Detailed Thinking/Notes from Each Public Meeting
- Appendix 3: Online Questionnaires
- Appendix 4: Evaluations
- Appendix 5: Pulling Ideas and Community Together
- Community Demographic Profile
- Community Demographic Profile Appendices

Discussion was held in regards to the draft plan and public input was received.

Resolution # 5(a)/09/15/09

Councillor Burgess and Councillor Tapley

BE IT RESOLVED THAT the Finance and Corporate Services Committee hereby recommends that the Council of the Corporation of the Township of Lake of Bays adopt the Community-Based Strategic Plan.

Carried

6. **REPORTS**
Nil
7. **DISCUSSIONS**
Nil
8. **CORRESPONDENCE**
Nil
9. **UNFINISHED BUSINESS**
Nil
10. **CLOSED SESSION**
11. **BUSINESS ARISING FROM CLOSED SESSION**
12. **ADJOURNMENT**

Resolution # 12/09/15/09

Councillor Tapley and Councillor Casey

BE IT RESOLVED THAT the Finance and Corporate Services Committee of the Corporation of the Township of Lake of Bays adjourn at 3:25 p.m., to meet again on October 13th, 2009 at 9:00 a.m. in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Carried

Chair

Clerk