

**The Corporation of the Township of Lake of Bays
Finance and Corporate Services Committee Minutes – August 11th, 2009**

MINUTES

There was a regularly scheduled meeting of the Finance and Corporate Services Committee held at 9:00 a.m., on Tuesday, August 11th, 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
Finance Coordinator	Lynn Andrews
Administrative Assistant	Carrie Sykes

1. MEETING CALLED TO ORDER

The meeting was called to order at 9:00 a.m. on August 11th, 2009 by Chair Boivin.

2. APPROVAL OF AGENDA

Resolution # 2/08/11/09

Councillor Casey and Councillor Ross

BE IT RESOLVED THAT the Finance and Corporate Services Committee Agenda dated August 11th, 2009 be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

(a) Resolution # 4(a)/08/11/09

Councillor Casey and Councillor Tapley

BE IT RESOLVED THAT the Finance and Corporate Services Committee Minutes dated July 7th, 2009 be adopted as circulated.

Carried

5. DELEGATIONS

**(a) 9:15 a.m. James Walton, Office Manager
Muskoka Community Network
Re: Status of Broadband Deployment Initiative**

Mr. Walton was unable to attend and his presentation was postponed to September 8th, 2009.

6. REPORTS

a) Report re: Statement of Financial Activities for period ended July 31st, 2009

Resolution # 6(a)/08/11/09

Councillor Ross and Councillor Casey

BE IT RESOLVED THAT the Finance and Corporate Services Committee receives the staff report “Statement of Financial Activities for period ended July 31st, 2009.”

Carried

b) Report re: Paint Lake Road Bridge and Culvert Emergency Repairs

Resolution # 6(b)/08/11/09

Councillor Tapley and Councillor Casey

WHEREAS the Finance and Corporate Services Committee receives the staff report “Paint Lake Road Bridge and Culvert Emergency Repairs”, dated August 11th, 2009.

NOW THEREFORE BE IT RESOLVED THAT the Finance and Corporate Services Committee of the Township of Lake of Bays

hereby recommends to Council that the unbudgeted item of \$19,508 for emergency culvert repairs on Paint Lake Road section #306031 be authorized.

Carried

- c) Report re: Strategic Plan Change Order Request

Resolution # 6(c)/08/11/09

Councillor Ross and Councillor Casey

WHEREAS the Finance and Corporate Services Committee receives the staff report “Strategic Plan Change Order Request”, dated August 11th, 2009.

NOW THEREFORE BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends to Council for the Corporation of the Township of Lake of Bays pass a By-law authorizing the Mayor and Clerk to sign the Change Order Request from ICA Associates related to the current Strategic Planning Process in the amount of \$8970.00

Carried

- d) Report re: Workplace Safety and Insurance Amendment Act (Firefighters)

Resolution # 6(d)/08/11/09

Mayor Peake and Councillor Cote

WHEREAS the Finance and Corporate Services Committee receives the staff report “Workplace Safety and Insurance Amendment Act (Firefighters)”, dated August 11th, 2009.

NOW THEREFORE BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends that the Council of the Corporation of the Township of Lake of Bays direct staff to respond to the request for the support of the amendment to existing legislation that extends coverage to volunteer firefighters for occupational disease and that the Province assume any additional costs.

Carried

- e) Report re: Joint Fire Protection Agreement – Town of Huntsville

Resolution # 6(e)/08/11/09

Mayor Peake and Councillor Burgess

WHEREAS the Finance and Corporate Services Committee receives the staff report “Joint Fire Protection Agreement – Town of Huntsville”, dated August 11th, 2009.

NOW THEREFORE BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends that the Council of the Corporation of the Township of Lake of Bays authorize the Mayor and Clerk to sign an agreement with the Town of Huntsville for joint fire protection.

Carried

7. DISCUSSIONS

- a) **Discussion re: G8 Summit**

Mayor Peake provided committee members with a general update.

The CAO/Treasurer advised that the municipality had been notified from the Office of the Minister of Industry that funding for the following G8 project proposals were not approved:

- Dwight Community Centre
- Municipal Office Expansion
- Municipal Land Beautification/Enhancement
- Beautification of Old Hwy 117; and
- Grassmere Dock

- b) **Discussion re: Billie Bear Road Allowance (survey)**

Resolution # 7(b)/08/11/09

Councillor Burgess and Councillor Cote

NOW THEREFORE BE IT RESOLVED THAT the Finance and Corporate Services Committee directs the staff to determine the cost of a survey of public lands east of Billie Bear and report to Council for the 2010 budget.

Carried

8. CORRESPONDENCE

Nil

9. UNFINISHED BUSINESS

Nil

10. CLOSED SESSION

Resolution # 10(a)/08/11/09

Councillor Burgess and Mayor Peake

BE IT RESOLVED THAT in accordance with Section 239,(1),(2),(3) and (3.1) of the Municipal Act, c.25, S.O 2001, as amended, the Finance and Corporate Services Committee for the Corporation of the Township of Lake of Bays will convene at 10:55 a.m. in closed Session for discussion regarding:

- Personal matters about an identifiable individual, including municipal of local board employees**

Carried

Resolution # 10(b)/08/11/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Finance and Corporate Services Committee reconvene at 12:30 p.m. in Open Session and report on matters discussed in Closed Session.

Carried

11. BUSINESS ARISING FROM CLOSED SESSION

Nil

12. **ADJOURNMENT**

Resolution # 12/08/11/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Finance and Corporate Services Committee of the Corporation of the Township of Lake of Bays adjourn at 12:32 p.m., to meet again on September 8th, 2009 at 9:00 a.m. in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Carried

Chair

Clerk