

COMMITTEE MINUTES

**Finance &
Administration Committee**
Tuesday, January 19, 2010, 12:00 A.m.

COMMITTEE MINUTES

**Finance &
Administration Committee**
January 19, 2010 - 4:00 p.m..
City Hall - Council Chambers

Roll Call

Committee Members:

Councillor J. Fullarton, Chair
Councillor J. Earle
Councillor L. Journal

Others:

Councillor Williams

Staff:

Ms. T. Brons, Administrative Coordinator (Recording Secretary)
Ms. D. Cyr, Director of Finance

The Chair called the meeting to order at 4:00 p.m.

STAFF REPORTS

2010-009-01

2009 Facility Fee Waiver - Annual Report

Moved by: Councillor Journal

THAT Council receive the 2009 Facility Fee Waiver Annual Report
(Attachment #1 to Report 2010-009-01).

CARRIED

2010-010-01

2010 Interim Tax Levy

Moved by: Councillor Journal

THAT Council pass the attached By-law authorizing the City to impose its 2010 Interim Tax Levy with a due date of March 1st, 2010.

CARRIED

NEW BUSINESS

Haiti Aid

Moved by: Councillor Journal

THAT the City of Brockville contribute \$250 to the Red Cross to assist with the Haiti Disaster Relief to be funded from Grants to Charitable Organizations Fund.

CARRIED

CONSENT AGENDA

Consent Items

Moved by: Councillor Fullarton

That the following topics be forwarded to Council by Consent of the Finance and Administration Committee:

1. 2010-009-01: 2009 Facility Fee Waiver - Annual Report
2. 2010-010-01: Interim Tax Levy
3. Hait Aid

CARRIED