

FINANCE, COMMUNICATIONS & PLANNING
May 12, 2009

Meeting called to order at 4:00 pm by Councillor Russell.

IN ATTENDANCE

Councillor	F. Russell
Mayor	F. Best
Deputy Mayor	L. Browne
CAO	R. Hiscock

INVOICES

Invoices in the amount of \$84,266.80 presented for payment.
RECOMMENDATION: The invoices as presented be approved.

BUSINESS ARISING

NEW BUSINESS

PURCHASE
OF COMPUTER

The need for a new computer for the Municipal Enforcement Officer was discussed
RECOMMENDATION: That a computer, at a cost of \$891.57, be purchased for the Municipal Enforcement Officer.

REQUEST FOR
GRANT INCREASE

The Committee reviewed a request from the Clarendville Library Board for an increase in their annual grant from \$1,000 to \$2,000
RECOMMENDATION: That the annual grant provided to the Clarendville Library Board be reviewed during the 2010 budget process.

REQUEST FOR
GRANT INCREASE

The Committee reviewed a request from the Rising Tide Theatre for the Town to advertise in theatre's 2009 program guide.
RECOMMENDATION: That Council not advertise in Rising Tide Theatre's 2009 program guide .

WRITE OFFS

Write offs in the amount of \$814.10 presented for the Committee's review.
RECOMMENDATION: That the write offs as presented be approved.

INCOME REPORT

Income report presented and reviewed by the Committee.

ADJOURN

Meeting adjourned at 4:55 pm.

Respectfully submitted,
Councillor Russell, Chairperson