



**FINANCE & ADMINISTRATION COMMITTEE
MEETING MINUTES**

Monday, June 17, 2024
4:00 pm
COUNCIL CHAMBERS

Present: N. Mann, Chair
A. Wannan, Mayor, Ex-Officio
H. Lefebvre, Member

Regrets: M. Seidel, Member

Resources: C. Flintoff, Councillor
L. Morrissette, Councillor
L. Harrison, Deputy Treasurer
A. Laurence, Deputy Clerk
R. deBortoli, Interim CAO

1. CALL TO ORDER

2. ROLL CALL

Councillor Seidel sends his regrets.

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 May 21, 2024

A. Wannan, Mayor, Ex-Officio joined the meeting at 4:00 pm.

Res#: 5/24

Moved By: A. Wannan
Seconded By: H. Lefebvre

That the following minutes be adopted:

May 21, 2024

Carried

5. PUBLIC INPUT SESSION

Mr. Thomas spoke to items 7.1, 7.2, and 7.3

R. deBortoli, Interim CAO joined the meeting at 4:01 pm.

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Deputy Treasurer

Re. Tangible Capital Asset (TCA) and Asset Retirement Obligation (ARO)

Res#: 6/24

Moved By: A. Wannan

Seconded By: H. Lefebvre

That the memo from the Deputy Treasurer be received.

Carried

7.2 Report from the Director of Finance & Treasurer

Re. Amendment to By-Law 09-44, Eligible Charities Tax Rebate

Res#: 7/24

Moved By: A. Wannan

Seconded By: H. Lefebvre

That By-Law 09-44, being a By-Law to establish a tax rebate program for the purpose of providing relief of taxes on Eligible Property Occupied by Eligible Charities and Similar Organizations, be amended; and

That the appropriate By-Law be passed to do so

Carried

7.3 Report from the Director of Finance & Treasurer

Re. Lease agreement with Mount Dufour Ski Area (Mt. Dufour)

Edit the description in the title, Re. Mt. Dufour Ski Area Municipal Capital Facility.

Res#: 8/24

Moved By: H. Lefebvre

Seconded By: A. Wannan

That Council designate the land known as Mount Dufour Ski Area as a Municipal Capital Facility; and

That the appropriate by-law be passed

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. **OUTSIDE BOARD AND COMMITTEE REPORTING**
10. **UNFINISHED BUSINESS**
11. **PETITIONS**
12. **CORRESPONDENCE**
13. **ADDENDUM**
14. **CLOSED SESSION**
15. **SCHEDULING OF NEXT MEETING**

The next scheduled Finance & Administration meeting is Monday July 15, 2024.

16. **ADJOURNMENT**

Res#: 9/24

Moved By: H. Lefebvre

Seconded By: A. Wannan

That the meeting be adjourned at the hour of 5:05 pm.

Carried