

# FINANCE AND ADMINISTRATION COMMITTEE

April 14, 2004  
8:00 A.M.  
CITY COUNCIL CHAMBERS

## MINUTES

Meeting called by:  
COMMITTEE  
Facilitator: KAREN  
BROWN  
Timekeeper:

Type of meeting:  
REGULAR  
Note taker:

Attendees:  
R. MCMILLAN  
CHAIR  
TED SZAJEWSKI  
KAREN BROWN  
BILL PREISANTANZ  
COLIN WASACASE  
LEN COMPTON  
Please read:  
FINANCE AND  
ADMINISTRATION  
REPORTS

ABSENT:  
ANDREW POIRIER

Please bring:

FINANCE AND ADMINISTRATION REPORTS

### Agenda Item:

### Action:

**DISCLOSURE OF PECUNIARY INTEREST**

**Councillor Szajewski declared a  
Pecuniary Interest with “Connect Ontario”**

**ADOPTION OF MINUTES OF MARCH 24/04**

**Approved**

KENORA’S 100<sup>TH</sup> BIRTHDAY – ONE TIME FUNDING

100<sup>th</sup> Anniversary held in 1982. No further  
action

POLICY ON CITY LOGO USE

Approved with amendments

REPORT CARD – FOR INFORMATION DISCUSSION  
-BENCHMARKING, STAFFING COMPLEMENT

Reviewed reporting format.  
Final format and report to next meeting

CONNECT ONTARIO	Update provided on status of project to date
DRAGON TAMERS-REQUEST FOR CHARITABLE RECEIPTS	Approved recommendation –unable to issue receipts
HARBOURFEST-REQUEST CONTRIBUTION	For Information - File
RELAY FOR LIFE-REQUEST DONATION FOR FACILITY, ETC.	Approved
FIRST ANNUAL CENTRAL NORTH AMERICAN POWER SUMMIT – REQUEST FOR SPONSORSHIP	\$1,000 contribution approved
NORTHWESTERN HEALTH UNIT – UPDATE	For information
SENIOR OF THE YEAR AWARD	Approved proclamation- Nominate Arlene Litt
ALCOHOL & PREGNANCY AWARENESS MONTH	Approved
FINANCIAL REVIEW	Financial Statements circulated
OTHER BUSINESS CITY OF PETERBOROUGH-HEALTH UNIT FUNDING	Resolution of Support Approved
NEXT MEETING DATE & TIME	APRIL 28 @ 8:00 a.m.
IN CAMERA	N/A
ADJOURN	9:30 a.m.

