

# FINANCE AND ADMINISTRATION COMMITTEE

April 28, 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  
ANDREW POIRIER  
TED SZAJEWSKI  
KAREN BROWN  
BILL PRESENTANZ  
L. COMPTON  
I. PARKES  
Please read:  
FINANCE AND  
ADMINISTRATION  
REPORTS

ABSENT:

(Note-T. Szajewski arrived at 8:45)

Please bring:

FINANCE AND ADMINISTRATION REPORTS

### Agenda Item:

### Action:

**DISCLOSURE OF PECUNIARY INTEREST**

**Councillor Szajewski declared a  
Pecuniary Interest with "Connect Ontario"  
Adopted**

**ADOPTION OF MINUTES OF April 14/04**

CONNECT ONTARIO PARTNERING FOR SMART COMMUNITIES  
(Councillor Szajewski not in attendance)

Additional meeting to be held May 4 -12:00  
Don Cameron will be requested to attend

REPORT CARD – FOR INFORMATION DISCUSSION  
-BENCHMARKING, STAFFING COMPLEMENT  
(Item was moved In Camera)

Staff Complement Report s/b marked  
"Confidential". Committee directed a  
marketing plan be developed by staff for  
presentation at info to the public.

AMENDING AGREEMENT – FIRST PRO	Approved contingent upon CAO’s recommendation
PROCLAMATION-SENIORS MONTH	Approved
RESOLUTION IN SUPPORT OF FCM POSITION NEW DEAL ON MUNICIPAL RIGHT OF WAYS	Approved
BOARD OF HEALTH REP.	Recommend letter be sent to Chief Medical Officer cc’d to Board Chair, Minister and Jerry O’Leary Challenging the Board decision and seeking clarification
KMTS – 2004 OPERATING BUDGETS	Approved
HOSPITAL FOUNDATION DONATION	Approved
TELEPHONE DISCONNECTION POLICY	Approved
MEMORABILIA POLICY	Approved
FINANCIAL REVIEW	Next Meeting
OTHER BUSINESS	N/A
NEXT MEETING DATE & TIME	MAY 12 @ 8:00 a.m.
Moved by: R. McMillan Seconded by: T. Szajewski and carried That this meeting be now declared closed at 8:45 a.m.; and further That Committee adjourns to a Closed Meeting to discuss the following: . Personnel Issue Meeting Re-opened at 9:15 a.m.	
ADJOURN	9:30 a.m.

