

FINANCE AND ADMINISTRATION COMMITTEE

May 12, 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 (Note-T. Szajewski arrived after Connect Ontario)
BILL PRESENTANZ
L. COMPTON
C. WASACASE
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”
Councillor Compton declared a Pecuniary Interest with an “In Camera” Item and left during that discussion.**

ADOPTION OF MINUTES OF April 14/04

Adopted

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

Approved to bring forward to Council for discussion

EFFECTIVE MUNICIPAL COUNCILLOR PROGRAM

For Information

HARBOURTOWN CENTRE BUSINESS IMPROVEMENT BOARD
-2004 TAX RATE

Approved

CP RAIL-WEST BAY PROPERTY OWNERS

For Information

DEBENTURE REFINANCING

Approved

2005 OPERATING BUDGET PROCESS

For Information

2004 REPORT TO CITIZENS

Proceed with mail out

FINANCIAL REVIEW

Circulated

OTHER BUSINESS

N/A

NEXT MEETING DATE & TIME

MAY 26 @ 8:00 a.m.

Moved by: Seconded by: and carried

That this meeting be now declared closed at ; and further

That Committee adjourns to a Closed Meeting to discuss the following:

. Personnel Issue

Meeting Re-opened at a.m.

ADJOURN

9:30 a.m.