

FINANCE AND ADMINISTRATION COMMITTEE

May 26, 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

ABSENT:

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

There were no Declarations

ADOPTION OF MINUTES OF May 12/04

Approved

BUDGET DISCUSSIONS

For Information

TUNNEL ISLAND LEGACY PROJECT

HOLD

GRANTING/REGISTERING ARMORIAL BEARINGS IN CANADA

Hold until 10th Anniversary

KENORA SEXUAL ASSAULT CENTRE-PROTOCOL

Councillor McMillan to request protocol

	from KSAC
NAME THAT ROAD BETWEEN VETERANS DRIVE & MELLICK AVE.	Recommend naming 14 th Street North
DISTRICT 1A SENIOR GAMES – REQUEST FINANCIAL SUPPORT	Approved 50 free parking passes for June 9, 10 & 11
LOW WOODS CONCERT GROUP-REQUEST NO FEE FOR BILL INSERT	Approved
KBI-REQUEST EXEMPTION TO MUNICIPAL ALCOHOL POLICY	Approved
QUARTERLY FINANCIAL REVIEW	N/A
OTHER BUSINESS:	
IBEW NEGOTIATIONS – UPDATE	Committee Updated
BY-LAW TO APPOINT DEPUTY DIVISION REGISTRARS, ETC.	Approved
KENORA GOLF & COUNTRY CLUB – SALE OF LAND	CAO to meet with Golf Club Board
OVERTIME ANALYSIS REPORT	File
NEXT MEETING DATE & TIME	JUNE 9 @ 8:00 a.m.
ADJOURN	10:30 a.m.

