

# FINANCE AND ADMINISTRATION COMMITTEE

June 9, 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  
LEN COMPTON

ABSENT:  
BILL PREISANTANZ

Please read:  
FINANCE AND  
ADMINISTRATION  
REPORTS

Please bring:

FINANCE AND ADMINISTRATION REPORTS

### Agenda Item:

### Action:

**DISCLOSURE OF PECUNIARY INTEREST**

**None Declared**

**ADOPTION OF MINUTES OF May 26/04**

**Moved by T.Szajewski Seconded by A.  
Poirier and carried**

TUNNEL ISLAND LEGACY PROJECT

HOLD

KENORA SEXUAL ASSAULT CENTRE-PROTOCOL

HOLD –waiting for more information

CANADA DAY CELEBRATIONS 04 –REQUEST DONATION

HOLD for more information

CO-OT TAXI REQUEST FOR 6% KILOMETRE INCREASE

APPROVED

PROCLAMATION 2004 ONTARIO FAMILY FISHING WEEKEND

APPROVED

KENORA WINTER WONDERLAND

Letter to be sent to G McEwen acknowledging request and recognizing that a number of good ideas were included and the information be forwarded to the Strategic Planning Committee for consideration

STUFFER POLICY

Existing Policy be redrafted and forwarded to F & A for review

QUARTERLY FINANCIAL REVIEW

\_\_\_\_\_ N/A \_\_\_\_\_

OTHER BUSINESS:

FIRE BREATHING APPARATUS

Direction was given to Manager of Emergency Services to dispose of the breathing apparatus from the former Town of Jaffray Melick for approximately \$1,200 per unit, as proposed, following notification of the Emergency Services Chair, with the net proceeds to be placed in the fire equipment replacement reserve

NEXT MEETING DATE & TIME

JUNE 23 @ 8:00 a.m.

Moved by: A. Poirier Seconded by: T. Szajewski and carried  
That this meeting be now declared closed at 9:00a.m.; and further  
That Committee adjourns to a Closed Meeting to discuss the following:  
. Personnel Issues

ADJOURN

9:50

