

FINANCE AND ADMINISTRATION COMMITTEE

June 23, 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
LEN COMPTON
INGRID PARKES
(LEFT AT 8:40 A.M.)
WARREN
BRINKMAN (LEFT
AT 8:40 A.M.)
SHAREN
MCDOWALL

ABSENT:
ANDREW POIRIER

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 June 9/04

Minutes adopted

TUNNEL ISLAND LEGACY PROJECT

REMOVE FROM AGENDA

KENORA SEXUAL ASSAULT CENTRE-PROTOCOL	REMOVE FROM AGENDA
STUFFER POLICY	HOLD
DOORS OPEN STUFFER	APPROVED
DOKURA – REQUEST RESOLUTION FOR UNINCORPORATED REPRESENTATION FOR NORTHWESTERN HEALTH UNIT	APPROVED
PARKING METERS MONITORING – SATURDAYS	FILE – COMMITTEE IN SUPPORT OF FREE SATURDAY PARKING
KENORA PUBLIC LIBRARY – CONTRACT EXTENSION - EARLY YEARS PROGRAM	COPY OF LEASE TO BE REQUESTED FROM LIBRARY
PDF VERSUS WORD-SHARING DOCUMENTS	FOR INFORMATION
QUARTERLY FINANCIAL REVIEW	N/A
OTHER BUSINESS:	
<ul style="list-style-type: none"> • NECHEE FRIENDSHIP CENTRE CONFERENCE SUPPORT • PARKING – PARKADE DURING SPECIAL EVENTS • COPSC UPDATE 	<p>APPROVED MAXIMUM OF \$500.00</p> <p>APPROVED</p> <p>FOR INFORMATION</p>
NEXT MEETING DATE & TIME	JULY 28 @ 8:00 A.M.
Moved by: R. McMillan 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	9:25 A.M.

