

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**July 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
LEN COMPTON
DAVID CANFIELD
COLIN WASACASE

ABSENT:

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

Non Declared

ADOPTION OF MINUTES OF June 23/04

Minutes Adopted

DELEGATION:

ASSISTANT DEPUTY MINISTER ELIZABETH MCLAREN

Brought greetings from Municipal Affairs

AGENDA ITEMS:

STUFFER POLICY

HOLD

DOKURA-REQUEST RESOLUTION FOR UNINCORPORATED REPRESENTATION FOR NORTHWESTERN HEALTH UNIT	HOLD for next meeting
OVERTIME REVIEW OF OTHER MUNICIPALITIES – 2003	Recommendation Approved
PROCLAMATION-ARTHRITIS MONTH – (JOINTS IN MOTION)	Recommendation Approved
FAMILY SAFETY NIGHT-REQUEST WAIVING ARENA RENTAL FEES	Approved conditional upon funding in 2004 Budget
FIRECON 2004 – REQUEST DONATION	Defer to Administration (Fire Chief)
RECEIVABLES WRITE OFFS	Approved
NORTHERN NETWORKS TRADE CONFERENCE – INVITATION SEPT. 8-10 2004 IN KENORA	Council members to advise if interested by August 3
NORTHWESTERN HEALTH UNIT – UPDATE	In Camera
REPORT CARD – STAFFING REPORT	Council and staff to generate a draft report For public information for next meeting
GOVERNANCE	To Strategic Planning Exercise
KENORA PUBLIC LIBRARY – CONTRACT EXTENSION – EARLY YEARS PROGRAM	Approved
COUNCIL PROMOTIONS – QUARTERLY REPORT	For Information
OTHER BUSINESS	
<ul style="list-style-type: none"> • HEALTH PROFESSIONAL RECRUITMENT-2005 FUNDING FOR HEALTH RECRUITMENT 	To 2005 Budget
<ul style="list-style-type: none"> • SIGNAGE – BOATING “SLOW DOWN” – INSTALLING OF SIGN AT CAMERON POINT \$850.00 COST 	To 2005 Budget
NEXT MEETING DATE & TIME	SEPTEMBER 1 @ 8:00 a.m.

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

ACTION ARISING FROM IN CAMERA

- **FINANCE & ADMINISTRATION DEPARTMENT STAFFING**

Recommendation Approved

ADJOURN

10:35 a.m.