

FINANCE AND ADMINISTRATION COMMITTEE

September 1, 2004
8:00 A.M.
CITY COUNCIL CHAMBERS

AGENDA

Meeting called by:
COMMITTEE
Facilitator: KAREN
BROWN
Timekeeper:

Type of meeting:
REGULAR
Note taker:

Attendees:
R. MCMILLAN
CHAIR
ANDREW POIRIER
TED SZAJEWSKI
KAREN BROWN

ABSENT:
BILL PRESENTANZ

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF July 28/04

AGENDA ITEMS:
STUFFER POLICY

HOLD

DOKURA-REQUEST RESOLUTION FOR UNINCORPORATED
REPRESENTATION FOR NORTHWESTERN HEALTH UNIT

PROCLAMATION-CANADA'S CITIZENSHIP WEEK OCT 18-24

AMO-PUBLIC HEALTH TASK FORCE – PARTICIPATION

RAFT & RURAL AFFAIRS COMMITTEE

AUDIT COMMITTEE MEETING

OTHER BUSINESS

NEXT MEETING DATE & TIME

SEPTEMBER 15 @ 8:00 a.m.

Moved by: Seconded by: and carried

That this meeting be now declared closed at a.m.; and further

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

n/a

ADJOURN
