

FINANCE AND ADMINISTRATION COMMITTEE

September 1, 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
COLIN WASACASE

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 July 28/04

Minutes Adopted

AGENDA ITEMS:
STUFFER POLICY

HOLD

DOKURA-REQUEST RESOLUTION FOR UNINCORPORATED
REPRESENTATION FOR NORTHWESTERN HEALTH UNIT

Remove from Agenda and CAO to reply
to request

PROCLAMATION-CANADA'S CITIZENSHIP WEEK OCT 18-24

Approved

AMO-PUBLIC HEALTH TASK FORCE – PARTICIPATION

To COW for clarification from Mayor

RAFT & RURAL AFFAIRS COMMITTEE

Recommend that former members be appointed – Councillor Wasacase, Szajewski and Parkes with Councillor McMillan as alternate; and further notify the President and Vice President of RAFT that the Committee is being re-established.

AUDIT COMMITTEE MEETING

HOLD

OTHER BUSINESS

- RESERVE ACCOUNTS
- NORTHERN NETWORKS TRADE CONFERENCE SEPT 8-10
- NORTHERN DEVELOPMENT COUNCILS

Discussion Only

Information – Councillors to confirm attendance with Paulette Grouda

Information

NEXT MEETING DATE & TIME

SEPTEMBER 15 @ 8:00 a.m.

ADJOURN

Meeting adjourned at 9:10 a.m.