

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**September 15, 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 PRESENTANZ
LEN COMPTON
COLIN WASACASE
Please read:
FINANCE AND
ADMINISTRATION
REPORTS

ABSENT:
ANDREW POIRIER

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

None Declared

ADOPTION OF MINUTES OF September 1/04

Approved

AGENDA ITEMS:
STUFFER POLICY

HOLD

AMO-PUBLIC HEALTH TASK FORCE – PARTICIPATION

Approved – Detailed reporting be provided
by Council rep and advise when Council
action required.

RAFT & RURAL AFFAIRS COMMITTEE

To Committee of the Whole – Establish an

	Ad Hoc Committee to deal specifically with taxation issues from RAFT
AUDIT COMMITTEE MEETING	Remove from Agenda – Update provided of September 12 th Meeting
AMO- CONFERENCE REPORT	To Committee of the Whole – Information only
MUNICIPAL FREEDOM OF INFORMATION & PROTECTION OF PRIVACY -BYLAW TO DESIGNATE HEAD & DELEGATE AUTHORITY	Approved
OTHER BUSINESS	
• POA PROSECUTOR – APPOINTMENT OF RICK STRAIN	Approved
• KPS OVERTIME	Provide further breakdown on Police Overtime to include court time and non-court time for next meeting
• INTERNAL COMMUNICATION UPDATE	For Information –Follow-up of current Communication Report is underway. Council members were reminded that visits at workplace had been suggested
NEXT MEETING DATE & TIME	SEPTEMBER 29 @ 8:00 a.m.
ADJOURN	Meeting adjourned at 9:25 a.m.