

**FINANCE AND  
ADMINISTRATION  
COMMITTEE**

**September 29, 2004  
8:00 A.M.  
CITY COUNCIL CHAMBERS**

**MINUTES**

Meeting called by:  
COMMITTEE  
Facilitator: KAREN  
BROWN  
Timekeeper:

Type of meeting:  
REGULAR  
Note taker:  
BILL PREISANTANZ

Attendees:  
R. MCMILLAN  
CHAIR  
TED SZAJEWSKI  
KAREN BROWN  
BILL PREISANTANZ  
LEN COMPTON  
COLIN WASACASE

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 September 15/04**

**Approved**

**AGENDA ITEMS:**

STUFFER POLICY

HOLD

WOODSTOCK RESOLUTION- MUNICIPAL TAX DEFERRAL PROGRAM

Approved

CUPE REQUEST – PROCLAMATION CHILD CARE WORKER

& EARLY CHILDHOOD EDUCATOR APPRECIATION DAY – OCT 27<sup>TH</sup> Approved

DOWNTOWN REVITALIZATION PROJECT	Recommendation Approved
MUNICIPAL CLERKS TO PERFORM CIVIL MARRIAGES - PENDING LEGISLATION	Defer – Clerk to discuss with JP’s
ADOPTION OF CITY OF KENORA POLICY MANUAL	Approved
MONTHLY FINANCIAL STATEMENTS	For Information
COMRIF (Canada-Ontario Municipal Rural Infrastructure Fund) • Preparing to submit Applications	For Information
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	Hold till next meeting – Karen Brown to Review
CAO PERFORMANCE REVIEW (DATE)	For Information
GUIDE TO SERVICE DELIVERY REVIEW FOR MUNICIPAL COUNCILLORS AND SENIOR STAFF	Approved
ENDORSATION OF RESOLUTION-Presentation by Jennifer Carten • SOCIAL ASSISTANCE IN ONTARIO	Approved – support and endorse and Forward to DSAB
OTHER BUSINESS • VETERAN’S WEEK	Approved
NEXT MEETING DATE & TIME	OCTOBER 13 @ 8:00 a.m.
ADJOURN	Meeting adjourned at 9:30 a.m.

