

FINANCE AND ADMINISTRATION COMMITTEE

October 13, 2004
8:00 A.M.
CITY COUNCIL CHAMBERS

MINUTES

Meeting called by:
COMMITTEE
Facilitator: KAREN
BROWN
Timekeeper:

Type of meeting:
REGULAR
Note taker:
Karen Brown

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 September 29/04

Approved

AGENDA ITEMS:

PRESENTATION - 2005 OPERATING BUDGET ASSUMPTIONS

Information Only – Organizations to be
Invited to present at COW

2005 FIVE YEAR CAPITAL PLAN REVIEW DATE

November 1st at 4:00 p.m. in Chambers

2005 MUNICIPAL GRANTS

HOLD

STUFFER POLICY	HOLD
RAFT ANALYSIS	Preliminary Meeting will be held October 19 th at 3:00 p.m. in the Chambers to outline priorities of Council
LAKE OF THE WOODS CONCERT GROUP – REQUEST SUPPORT	HOLD
MUNICIPAL CLERKS TO PERFORM CIVIL MARRIAGES - PENDING LEGISLATION	HOLD FOR FURTHER INFO
HARASSMENT POLICY	Approve with addition of time limits
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	Ongoing
KENORA HEALTH PROVIDERS GROUP-REQUEST FUNDING FOR 3 YEARS FOR PART-TIME CO-ORDINATOR	HOLD
CUPE COLLECTIVE AGREEMENT	Approved
OTHER BUSINESS	
<ul style="list-style-type: none"> • REPORT CARD – STAFFING 	Target date for release November 30/04
<ul style="list-style-type: none"> • SET DATE FOR STRAT PLAN 	Rory will speak to in Colin's absence under Finance and Admin and transfer to Property & Planning
COMMUNICATIONS:	Discussion Only
NEXT MEETING DATE & TIME	OCTOBER 27 @ 8:00 a.m.
Moved by: T. Szajewski Seconded by: L. Compton and carried That this meeting be now declared closed at 9:40a.m.; and further That Committee adjourns to a Closed Meeting to discuss the following: Personnel Issue	
ADJOURN	10:00 a.m.

