

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**October 27, 2004
8:45 A.M.
CITY COUNCIL CHAMBERS**

MINUTES

Meeting called by:
COMMITTEE
Facilitator: KAREN
BROWN
Timekeeper:

Type of meeting:
REGULAR
Note taker: Bill
Preisntanz

Attendees:
R. MCMILLAN
CHAIR
TED SZAJEWSKI
KAREN BROWN
BILL PREISNTANZ
LEN COMPTON

REGRETS:
ANDREW POIRIER

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

**Councillor Len Compton declared a
conflict with KMTS Commission Stipend**

ADOPTION OF MINUTES OF October 13/04

Approved

DEPUTATION: KENORA CURLING CLUB –Charlie Strachan
Presented a copy of presentation requesting forgiveness of taxes

HOLD – Treasurer to provide report on
impact of forgiving taxes for non
profit organizations

AGENDA ITEMS:
2005 MUNICIPAL GRANTS

HOLD

STUFFER POLICY	HOLD
RAFT ANALYSIS	Draft timetable was circulated – Report forthcoming to COW in mid-November
LAKE OF THE WOODS CONCERT GROUP – REQUEST SUPPORT	HOLD – Don Parfitt to attend next meeting to discuss Community Foundation
MUNICIPAL CLERKS TO PERFORM CIVIL MARRIAGES	Recommendation Approved
ACCESS & PRIVACY WORKSHOP REPORT – J. MCMILLIN	For Information
COPSC UPDATE & FEE DISCUSSION	Committee supported the concept of no transaction fee for services in the first few years - FILE
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	Borrowing Policy restricted to bonds – review policy. Ongoing
KENORA HEALTH PROVIDERS GROUP-REQUEST FUNDING FOR 3 YEARS FOR PART-TIME CO-ORDINATOR	HOLD
ESTABLISHMENT OF CLAWBACK RATES	Approved
WHARF REPORT	Refer to Community Services
KMTS COMMISSION STIPEND	Approved
LETTER OF SUPPORT – CHILDREN’S TREATMENT CENTRE	Approved – Resolution for COW
2005 INSURANCE TENDER	Proceed to Tender
WATER & SEWER BY-LAW AMENDMENT	By-Law to be amended for bleeder discount – recommend a flat average
OTHER BUSINESS:	
POLICE WAGES	Recommendation forthcoming to COW
BREED SPECIFIC LEGISLATION (DOGS)	File
STAFFING REPORT CARD	Draft Only circulated – Final Draft for next Finance & Admin Meeting

COMMUNICATIONS:

Discussion Only

NEXT MEETING DATE & TIME

NOVEMBER 10 @ 8:00 a.m.

ADJOURN

9:30 a.m.