

FINANCE AND ADMINISTRATION COMMITTEE

November 10, 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
PREISANTANZ(left at
8:45)
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 October 27/04

Approved

**DEPUTATION: KENORA & LAKE OF THE WOODS REGIONAL
COMMUNITY FOUNDATION**

Don Parfitt attended and provided
information on the Foundation

AGENDA ITEMS:

KENORA CURLING CLUB REQUEST RE TAXES

Approved Recommendation

2005 MUNICIPAL GRANTS	HOLD
STUFFER POLICY	HOLD
RAFT ANALYSIS	Finance to do initial workup by Jan. 31/05 for evaluation of decision for tiered taxation
LAKE OF THE WOODS CONCERT GROUP – REQUEST SUPPORT	HOLD
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	Ongoing
KENORA HEALTH PROVIDERS GROUP-REQUEST FUNDING FOR 3 YEARS FOR PART-TIME CO-ORDINATOR	HOLD
LAKEHEAD UNIVERSITY AWARD– REQUEST NOMINEE	Approved to nominate Rod Shewchuk
CITY OF KENORA FIVE YEAR CAPITAL PLAN	Approved
NAMING SECTION OF HIGHWAY BETWEEN VETERANS DRIVE AND MELICK AVENUE - WINKLER DRIVE	Approved – Bill P. to confirm Mr. Winkler’s approval
HIRING AND EMPLOYMENT OF FAMILY MEMBERS POLICY	Approved
EMPLOYEE HARASSMENT IN THE WORKPLACE POLICY	Approved
COMMUNITY FOUNDATION DECORATING CHALLENGE	Council declined tree decorating challenge
KDMA CONFERENCE DRYDEN FEB. 3-5, 2005	Forward to COW
MEETING SCHEDULE FOR 2005	Approved
WATER & SEWER ADJUSTMENT POLICY	Approved
SEASONAL WATER & SEWER SYSTEM POLICY	Approved
NILS – USE OF HANDI TRANSIT	R. McMillan to follow up with Buck
AVIATION MUSEUM	Forward to COW for information
DEBT POLICY-EXPAND TO OTHER EXTERNAL FINANCING SOURCES	HOLD
STAFFING REPORT CARD	Change target for release to end of 2005 with priority after Operating Budget passed

SPECIAL MEETING OF COUNCIL IN DECEMBER

Information Only

IBEW NEGOTIATIONS

Approved

OTHER BUSINESS

N/A

COMMUNICATIONS:

Ongoing

NEXT MEETING DATE & TIME

NOVEMBER 24 @ 8:00 a.m.

ADJOURN

9:50 a.m.