

# FINANCE AND ADMINISTRATION COMMITTEE

November 24, 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 November 10/04**

**Approved**

**AGENDA ITEMS:**

2005 MUNICIPAL GRANTS

Council currently reviewing manner in  
which grants are being allocated

STUFFER POLICY

Remove from Agenda

RAFT ANALYSIS

HOLD

LAKE OF THE WOODS CONCERT GROUP – REQUEST SUPPORT	Remove from agenda-Treasurer to send Letter to advise
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	Ongoing
KENORA HEALTH PROVIDERS GROUP-REQUEST FUNDING FOR 3 YEARS FOR PART-TIME CO-ORDINATOR	HOLD
NAMING SECTION OF HIGHWAY BETWEEN VETERANS DRIVE AND MELICK AVENUE	Ongoing
DEBT POLICY-EXPAND TO OTHER EXTERNAL FINANCING SOURCES	HOLD
STAFFING REPORT CARD	HOLD
INFRASTRUCTURE FUNDING – COMRIF	Committee recommended a report be forwarded to COW supporting the Marine Line and Downtown Revitalization Projects
LEGAL INDEMNIFICATION BY-LAW	HOLD – City Solicitor to meet with Council
MURAL COMMITTEE BY-LAW	Committee recommended existing Mural By-Law be brought forward
PURCHASING BY-LAW	HOLD - Required under the Municipal Act for 2005
BY-LAWS	For Information
OTHER BUSINESS: B’NAI BRITH AGREEMENT	Report to be forwarded to Committee on potential lease options
LOCAL HEALTH INTEGRATION NETWORK – MINISTER REPOSE RECEIVED SUPPORTING PROPOSED GEOGRAPHIC AREA	Letter to be drafted in response supported by Resolution of Council
COMMUNICATIONS:	Ongoing
NEXT MEETING DATE & TIME	DECEMBER 15 @ 8:00 a.m.
ADJOURN	9:30 a.m.

