

# FINANCE AND ADMINISTRATION COMMITTEE

December 15, 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  
ANDREW POIRIER  
TED SZAJEWSKI  
KAREN BROWN  
BILL PRESENTANZ  
LEN COMPTON  
COLIN WASACASE  
Please read:  
FINANCE AND  
ADMINISTRATION  
REPORTS

ABSENT:

Please bring:

FINANCE AND ADMINISTRATION REPORTS

### Agenda Item:

### Action:

**DISCLOSURE OF PECUNIARY INTEREST**

**None Declared**

**ADOPTION OF MINUTES OF November 24/04**

**Approved**

**AGENDA ITEMS:**

2005 MUNICIPAL GRANTS

HOLD

RAFT ANALYSIS

HOLD

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

Ongoing

KENORA HEALTH PROVIDERS GROUP-REQUEST FUNDING FOR 3 YEARS FOR PART-TIME CO-ORDINATOR	Remove from Agenda
NAMING SECTION OF HIGHWAY BETWEEN VETERANS DRIVE AND MELICK AVENUE	Ongoing
DEBT POLICY-EXPAND TO OTHER EXTERNAL FINANCING SOURCES	HOLD
STAFFING REPORT CARD	HOLD
LEGAL INDEMNIFICATION BY-LAW	Approved
TIDY YARD BY-LAW	Following Committee Review City Solicitor advised By-Law should be placed on HOLD
PROPOSED AMENDMENT-PROCLAMATION POLICY	Approved
PURCHASING BY-LAW	Approved-Forward to Dec. 20 Special Council Meeting
LICENSING BY-LAW	Approved –Forward to Dec. 20 Special Council Meeting
<b>OTHER BUSINESS:</b>	
PROCEDURAL BY-LAW	Approved
COMMUNITY FOUNDATION	Approved
2005 LAND AMBULANCE – RETRO PAY TO DSAB	Approved
ARBITRATION AWARD IMPACT –CAP ON PUBLIC SECTOR AWARDS	Resolution of Support & Circulate to Member Municipalities and Minister
COMMUNICATIONS:	Ongoing
NEXT MEETING DATE & TIME	JANUARY 12 @ 8:00 a.m
ADJOURN	9:35 a.m.

