

FINANCE AND ADMINISTRATION COMMITTEE

January 12, 2005
8:00 A.M.
CITY COUNCIL CHAMBERS

AGENDA

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

ABSENT:

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF December 15/04

AGENDA ITEMS:

2005 MUNICIPAL GRANTS

HOLD

RAFT ANALYSIS

HOLD

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

Ongoing

NAMING SECTION OF HIGHWAY BETWEEN VETERANS DRIVE
AND MELICK AVENUE

Ongoing

DEBT POLICY-EXPAND TO OTHER EXTERNAL FINANCING SOURCES

HOLD

STAFFING REPORT CARD

HOLD

TIDY YARD BY-LAW & CLEAN YARD BY-LAW

KENORA FELLOWSHIP CENTRE FUNDRAISER

INSURANCE PROPOSAL

SERVICE DELIVERY REVIEW

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

JANUARY 26 @ 8:00 a.m

ADJOURN

