

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**January 12, 2005
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
COLIN WASACASE
LEN COMPTON

ABSENT:
ANDREW POIRIER
KAREN BROWN

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

None Declared

ADOPTION OF MINUTES OF December 15/04

Approved

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

Remove from Agenda

DEBT POLICY-EXPAND TO OTHER EXTERNAL FINANCING SOURCES HOLD

STAFFING REPORT CARD

HOLD

TIDY YARD BY-LAW & CLEAN YARD BY-LAW

Refer to next meeting

KENORA FELLOWSHIP CENTRE FUNDRAISER

Refer to Kenora Foundation for funding.
Letter to be sent – Remove from Agenda

INSURANCE PROPOSAL
ACCEPT PROPOSAL FROM COWAN INSURANCE

Recommendation Approved

SERVICE DELIVERY REVIEW

Refer to next meeting

OTHER BUSINESS:

CAO FORUM
TO BE HELD IN CONJUNCTION WITH NOMA

For Information

COMMUNICATIONS:

Ongoing

NEXT MEETING DATE & TIME

JANUARY 26 @ 8:00 a.m

ADJOURN:

Moved by: Ted Szajewski and Seconded by: Rory McMillan and carried:

That this meeting be now declared closed at 9:00 a.m. and further

That Committee adjourns to a Closed Meeting to discuss the following:

- Disposition of Land
- Labour Relations

