

# FINANCE AND ADMINISTRATION COMMITTEE

January 26, 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**

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**ADOPTION OF MINUTES OF January 15/05**

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#### AGENDA ITEMS:

2005 MUNICIPAL GRANTS

HOLD

RAFT ANALYSIS

HOLD

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

Ongoing

DEBT POLICY-EXPAND TO OTHER EXTERNAL FINANCING SOURCES    HOLD

STAFFING REPORT CARD    HOLD

TIDY YARD BY-LAW & CLEAN YARD BY-LAW

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SERVICE DELIVERY REVIEW PROCESS

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ACCESSING CITY RESOURCES & ESTABLISHING  
PERFORMING ARTS CENTRE COMMITTEE

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VACANCY KEEWATIN MUNICIPAL NON-PROFIT  
HOUSING CORP. - APPOINTMENT

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KENORA RECREATION CENTRE BILL STUFFER

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2005 BUDGET PROCESS – UPDATE ON THE CRF

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SNOWMOBILE CORRIDOR – 19<sup>TH</sup> AVE. NORTH

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OTHER BUSINESS

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COMMUNICATIONS:

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NEXT MEETING DATE & TIME

FEBRUARY 9 @ 8:00 a.m

ADJOURN

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