

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**January 26, 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
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 January 15/05	Approved
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 – TARGET END OF FEB. FOR DRAFT REPORT TO FINANCE & ADMIN
TIDY YARD BY-LAW & CLEAN YARD BY-LAW	FOR NEXT MEETING
SERVICE DELIVERY REVIEW PROCESS	APPROVED TO PROCEED
ACCESSING CITY RESOURCES & ESTABLISHING PERFORMING ARTS CENTRE COMMITTEE	COUNCILLOR MCMILLAN TO DRAFT TERMS OF REFERENCE FOR CONSIDERATION
VACANCY KEEWATIN MUNICIPAL NON-PROFIT HOUSING CORP. - APPOINTMENT	APPROVED PHIL WALSH; ALSO, COUNCILLOR SZAJESKI WILL RESIGN AND BE REPLACED BY COUNCILLOR COMPTON
KENORA RECREATION CENTRE BILL STUFFER	APPROVED
2005 BUDGET PROCESS – UPDATE ON THE CRF	AMEND RECOMMENDATION TO PROCEED WITH BUDGET PROCESS
SNOWMOBILE CORRIDOR – 19 TH AVE. NORTH	APPROVED AT OPERATIONS COMMITTEE
OTHER BUSINESS:	
2005 BUDGET – WATER & SEWER/SOLID WASTE	APPROVED CAPITAL BUDGET
COMMUNICATIONS:	ONGOING
NEXT MEETING DATE & TIME	FEBRUARY 9 @ 8:00 a.m
ADJOURN	9:30 A.M.

