

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**February 9, 2005
8:00 A.M.
CITY COUNCIL CHAMBERS**

AGENDA

Meeting called by:
COMMITTEE
Facilitator: KAREN
BROWN
Timekeeper:

Type of meeting:
REGULAR
Note taker:

Attendees:
ANDREW POIRIER
TED SZAJEWSKI
KAREN BROWN
BILL PRESENTANZ

ABSENT:
R. MCMILLAN CHAIR

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF January 26/05

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

SERVICE DELIVERY REVIEW PROCESS
- IDENTIFYING BENCHMARKS

ACCESSING CITY RESOURCES & ESTABLISHING
PERFORMING ARTS CENTRE COMMITTEE

AWAITING TERMS OF REFERENCE

AMO SURVEY ON MUNICIPAL COUNCIL TERM

EMPLOYEE CURLING BONSPIEL

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

FEBRUARY23 @ 8:00 a.m

ADJOURN

