

**FINANCE AND
ADMINISTRATION
COMMITTEE**

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

MINUTES

Meeting called by:
COMMITTEE
Facilitator: KAREN
BROWN
Timekeeper:

Type of meeting:
REGULAR
Note taker:

Attendees:
ANDREW POIRIER
TED SZAJEWSKI
KAREN BROWN
BILL PREISANTANZ
COLIN WASACASE
LEN COMPTON

ABSENT:
R. MCMILLAN CHAIR

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 January 26/05

Approved

AGENDA ITEMS:
2005 MUNICIPAL GRANTS

HOLD

RAFT ANALYSIS

**HOLD-ADVISE RAFT OF TARGET
DATE FOR MEETING EARLY TO MID
MARCH**

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	HOLD
SERVICE DELIVERY REVIEW PROCESS - IDENTIFYING BENCHMARKS	FOR INFORMATION
ACCESSING CITY RESOURCES & ESTABLISHING PERFORMING ARTS CENTRE COMMITTEE	AWAITING TERMS OF REFERENCE
AMO SURVEY ON MUNICIPAL COUNCIL TERM	TO COW
EMPLOYEE CURLING BONSPIEL	REQUEST DENIED
OTHER BUSINESS	N/A
COMMUNICATIONS:	ONGOING
NEXT MEETING DATE & TIME	FEBRUARY23 @ 8:00 a.m
ADJOURN	9:15 A.M.

