

FINANCE AND ADMINISTRATION COMMITTEE

February 23, 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
TED SZAJEWSKI
KAREN BROWN
BILL PRESENTANZ

ABSENT:
ANDREW POIRIER

Please read:
FINANCE AND
ADMINISTRATION
REPORTS

Please bring:
FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF February 9/05

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 HOLD

ACCESSING CITY RESOURCES & ESTABLISHING
PERFORMING ARTS CENTRE COMMITTEE AWAITING TERMS OF REFERENCE

AMO SURVEY ON MUNICIPAL COUNCIL TERM

VOLUNTEER APPRECIATION LUNCHEON

AMCTO ZONE 9 SPRING MEETING-SPONSORSHIP

CONFEDERATION COLLEGE – COMMUNITY BASED NURSING
-REQUEST FUNDING

NATIONAL DEFENCE-BY-LAW EXEMPTIONS FOR OPEN HOUSE

CO-ORDINATING RESPONSES TO DEPUTATIONS AT
COUNCIL MEETINGS

OPERATING BUDGET – PROPOSED APPROVAL DATE

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

MARCH 9 @ 8:00 a.m

ADJOURN

