

FINANCE AND ADMINISTRATION COMMITTEE

February 23, 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 PREISANTANZ
COLIN WASACASE

ABSENT:
ANDREW POIRIER

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 February 9/05

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
TIDY YARD BY-LAW & CLEAN YARD BY-LAW	Clerk will co-ordinate a meeting
ACCESSING CITY RESOURCES & ESTABLISHING PERFORMING ARTS CENTRE COMMITTEE	AWAITING TERMS OF REFERENCE
AMO SURVEY ON MUNICIPAL COUNCIL TERM	REMOVE
VOLUNTEER APPRECIATION LUNCHEON	APPROVED
AMCTO ZONE 9 SPRING MEETING-SPONSORSHIP	APPROVED
CONFEDERATION COLLEGE – COMMUNITY BASED NURSING -REQUEST FUNDING	Recommend support conditional upon confirmation of funding in 2005 budget
NATIONAL DEFENCE-BY-LAW EXEMPTIONS FOR OPEN HOUSE	APPROVED
CO-ORDINATING RESPONSES TO DEPUTATIONS AT COUNCIL MEETINGS	Obtain further information
OPERATING BUDGET – PROPOSED APPROVAL DATE	Target date to approve budget is first week of April
OTHER BUSINESS: DISTRICT OF KENORA HOME FOR THE AGED – BOARD REP.	Approve Appointment of new member
PERSONAL USE OF OFFICE EQUIPMENT POLICY	APPROVED
COMMUNICATIONS:	<hr/>
NEXT MEETING DATE & TIME	MARCH 9 @ 8:00 a.m
ADJOURN	9:30 A.M.

