

FINANCE AND ADMINISTRATION COMMITTEE

March 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:
R. MCMILLAN
CHAIR
ANDREW POIRIER
TED SZAJEWSKI
KAREN BROWN
BILL PRESENTANZ
LEN COMPTON
COLIN WASACASE
Please read:
FINANCE AND
ADMINISTRATION
REPORTS

ABSENT:

Please bring:

FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

None Declared

ADOPTION OF MINUTES OF February 23/05

Approved

AGENDA ITEMS:

2005 MUNICIPAL GRANTS

HOLD

RAFT ANALYSIS

HOLD

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

DEBT POLICY-EXPAND TO OTHER EXTERNAL FINANCING SOURCES	REVIEW CITY'S PRESENT POLICY
STAFFING REPORT CARD	DRAFT REPORT CIRCULATED TO COUNCIL FOR COMMENTS
TIDY YARD BY-LAW & CLEAN YARD BY-LAW	CITY SOLICITOR TO DRAFT WORDING FOR TIDY YARD BY-LAW
ACCESSING CITY RESOURCES & ESTABLISHING PERFORMING ARTS CENTRE COMMITTEE	TERM OF REFERENCE CIRCULATED
CO-ORDINATING RESPONSES TO DEPUTATIONS AT COUNCIL MEETINGS	AGREED TO USE NEW PROCESS - FILE
OPERATING BUDGET – PROPOSED APPROVAL DATE - KMTS RESERVES	MEETING MARCH 16, 4:00 P.M. COUNCIL CHAMBERS
MRS. D'S CHIP TRUCK LEASE	REFER TO PROPERTY & PLANNING
ABORIGINAL URBAN AFFAIRS COMMITTEE	DEVELOP TERMS OF REFERENCE – HOLD
NOMINATIONS FROM KENORA COUNCIL FOR VICE PRESIDENT OF NOMA	FILE
DOGS IN BACK OF TRUCKS	FILE
EXTERNAL COMMUNICATIONS SURVEY RESULTS	FOR INFORMATION
ANNUAL COUNCIL EARNINGS STATEMENT	FOR INFORMATION
QUESTYS UPGRADE	RECOMMENDATION APPROVED
BIA	LEVY TO BE FORWARDED SOON – FILE
OVERTIME ANALYSIS	RECOMMENDATION APPROVED
OTHER BUSINESS: PAYROLL DEDUCTIONS – CITY EMPLOYEES	FOR NEXT MEETING

COMMUNICATIONS:

ONGOING

NEXT MEETING DATE & TIME

MARCH 23 @ 8:00 a.m

ADJOURN

9:30 A.M.