

**FINANCE AND  
ADMINISTRATION  
COMMITTEE**

**March 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  
ANDREW POIRIER  
TED SZAJEWSKI  
KAREN BROWN  
BILL PRESENTANZ

ABSENT:

Please read:  
FINANCE AND  
ADMINISTRATION  
REPORTS

Please bring:  
FINANCE AND ADMINISTRATION REPORTS

**Agenda Item:**

**Action:**

**DISCLOSURE OF PECUNIARY INTEREST**

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**ADOPTION OF MINUTES OF March 9/05**

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**AGENDA ITEMS:**

2005 MUNICIPAL FIVE YEAR CAPITAL PLAN

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2005 MUNICIPAL OPERATING BUDGET – UPDATED

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LAKE OF THE WOODS HOSPITAL FOUNDATION  
- STUFFER REQUEST

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NOMA CONFERENCE APRIL 27-30 <sup>TH</sup> – KENORA	_____
2005 CHAMBER OF COMMERCE - MEMBERSHIP INVOICE	_____
MUNICIPAL CULTURAL PLANNING FORUMS – APRIL	_____
BEAR MANAGEMENT	_____
CHARITABLE DEDUCTIONS ON PAYROLL	_____
BUSH PLANE MUSEUM	_____
ASSOCIATION OF MUNICIPAL TAX COLLECTORS OF ONTARIO ENDORSE RESOLUTION RE CVA TAXES	_____
CITY PURCHASING POLICY	_____
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 - TERMS OF REFERENCE	_____
ABORIGINAL URBAN AFFAIRS COMMITTEE	HOLD
USE OF CELL PHONES	_____
OTHER BUSINESS	_____

COMMUNICATIONS:

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NEXT MEETING DATE & TIME

APRIL 13 @ 8:00 a.m

Moved by:                      Seconded by:                      and carried

That this meeting be now declared closed at                      a.m.; and further

That Committee adjourns to an In Camera Meeting to discuss the following:

- Disposition of Land

ADJOURN

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