

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**April 13, 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

ADOPTION OF MINUTES OF March 23/05

PRESENTATION: Kenora & LOW Community Foundation

Don Parfitt and Denise

AGENDA ITEMS:

KENORA SAFE GRAD

BUSH PLANE MUSEUM

2005 MUNICIPAL GRANTS PROGRAM

CITY DEBT POLICY

BETTER SPEECH, LANGUAGE & HEARING MONTH – PROCLAMATION

NORTHERN ONTARIO GROW BONDS

ONTARIO MUNICIPAL PARTNERSHIP FUNDING

COFFEE BREAK POLICY

RAFT ANALYSIS

HOLD

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

TIDY YARD BY-LAW & CLEAN YARD BY-LAW

HOLD

ABORIGINAL URBAN AFFAIRS COMMITTEE

HOLD

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

APRIL 27 @ 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
- Personnel Issues

ADJOURN

