

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**May 11, 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 April 13/05

DEPUTATION: TRIPLE PLAY – SHEILA ALCOCK

**AGENDA ITEMS:
BUSH PLANE MUSEUM**

RAFT ANALYSIS

HOLD

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

TIDY YARD BY-LAW & CLEAN YARD BY-LAW

ABORIGINAL URBAN AFFAIRS COMMITTEE

HOLD

HARBOURFEST – SPECIAL OCCASIONS PERMIT –
KPS REPORT

PERFORMING ARTS & CONFERENCE CENTRE –
UPDATED FEASIBILITY STUDY

PARRY SOUND – REQUEST SUPPORT OF RESOLUTION
RE: POLICING COSTS

UNITED STEELWORKERS – REQUEST SUPPORT OF
RESOLUTION RE: FOREST INDUSTRY

AMO CONFERENCE – AUGUST 14TH TO 17TH

KEEWATIN LOCAL IMPROVEMENTS

LETTER OF SUPPORT FOR PROPOSAL OF TREATY #3
TO ATTORNEY GENERAL –VICTIM SERVICES

RECEIVABLES WRITE OFFS

RENUMBERING KMTS RECRUITMENT & SALARY POLICY

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

MAY 25 @ 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
