

FINANCE AND ADMINISTRATION COMMITTEE

June 1, 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 May 11/05

AGENDA ITEMS:

DEDICATION TO KELVIN WINKLER

KENORA AGRICULTURAL SOCIETY – REQUEST FOR
NOISE BY-LAW EXEMPTION

APPOINTMENTS TO KENORA MUNICIPAL NON PROFIT HOUSING CORP

LOWISA – REQUEST PROMO ITEMS

RELAY FOR LIFE – REQUEST FOR NOISE EXEMPTION

INVESTING

ONTARIO STRATEGIC INFRASTRUCTURE FINANCING AUTHORITY

POST AMALGAMATION REPORT – FINANCIAL REPORT CARD

DSAB REVIEW

KEEWATIN LOCAL IMPROVEMENTS – EARLY PAY OFF

HARBOURFEST – SPECIAL OCCASIONS PERMIT – UPDATE

RAFT ANALYSIS REPORT

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

ABORIGINAL URBAN AFFAIRS COMMITTEE

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

JUNE 15 @ 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

