

**FINANCE AND  
ADMINISTRATION  
COMMITTEE**

**June 1, 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  
TED SZAJEWSKI  
KAREN BROWN  
BILL PREISANTANZ  
LEN COMPTON

ABSENT:  
ANDREW POIRIER

Please read:  
FINANCE AND  
ADMINISTRATION  
REPORTS

Please bring:  
FINANCE AND ADMINISTRATION REPORTS

**Agenda Item:**

**Action:**

**DISCLOSURE OF PECUNIARY INTEREST**

**None Declared**

**ADOPTION OF MINUTES OF May 11/05**

**Moved by L. Compton  
Seconded by: T. Szajewski Approved**

**AGENDA ITEMS:**

DEDICATION TO KELVIN WINKLER

APPROVED

KENORA AGRICULTURAL SOCIETY – REQUEST FOR  
NOISE BY-LAW EXEMPTION

APPROVED

APPOINTMENTS TO KENORA MUNICIPAL NON PROFIT HOUSING CORP	APPROVED
LOWISA – REQUEST PROMO ITEMS	APPROVED
RELAY FOR LIFE – REQUEST FOR NOISE EXEMPTION	APPROVED
INVESTING	INFORMATION
ONTARIO STRATEGIC INFRASTRUCTURE FINANCING AUTHORITY	INFORMATION – OSIFA OPTION FOR FINANCING PUBLIC WORKS BUILDING TO BE INVESTIGATED
POST AMALGAMATION REPORT – FINANCIAL REPORT CARD	APPROVED – TO COW
DSAB REVIEW	RESOLUTION SUPPORTING DSAB REVIEW
KEEWATIN LOCAL IMPROVEMENTS – EARLY PAY OFF	NO FURTHER ACTION – STATUS QUO – FILE
HARBOURFEST – SPECIAL OCCASIONS PERMIT – UPDATE	APPROVED
RAFT ANALYSIS REPORT	APPROVED – TO COW
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	ONGOING
ABORIGINAL URBAN AFFAIRS COMMITTEE	ONGOING
OTHER BUSINESS	
<ul style="list-style-type: none"> <li>• REPLACE BOAT MOTOR</li> </ul>	APPROVED – WITHDRAW FROM POLICE VEHICLE RESERVE
COMMUNICATIONS:	ONGOING
NEXT MEETING DATE & TIME	JUNE 15 @ 8:00 a.m
(NO IN CAMERA)	
ADJOURN	9:35 A.M.

