

FINANCE AND ADMINISTRATION COMMITTEE

June 15, 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 June 1/05

DEPUTATION:

SHEILA ALCOCK – TRIPLE PLAY

AGENDA ITEMS:

NEW CONSTRUCTION AND NEW TO CLASS PROPERTIES

DOORS OPEN STUFFER

2005 CAPPING OPTIONS

PURCHASE OF TREND MICRO ANTI-VIRUS PRODUCT

ONTARIO MARINE OPERATORS ASSOC. – REQUEST PROCLAMATION

FORESTRY CAMPAIGN LEVY

ONTARIO STRATEGIC INFRASTRUCTURE FINANCING AUTHORITY

RAFT MEETING DATE TO BE ESTABLISHED

INVESTING

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

ABORIGINAL URBAN AFFAIRS COMMITTEE

ONGOING

STANDING COMMITTEE SUMMER MEETING SCHEDULE

JULY 13 COW – SUGGEST JULY 27

AUGUST 9 COW – SUGGEST AUGUST 24

SEPTEMBER 6 COW - NORMAL SCHEDULE SEPTEMBER 14

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

JUNE 29 @ 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

