

FINANCE AND ADMINISTRATION COMMITTEE

June 15, 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
ANDREW POIRIER
TED SZAJEWSKI
KAREN BROWN
BILL PRESENTANZ
LEN COMPTON
COLIN WASACASE
Please read:
FINANCE AND
ADMINISTRATION
REPORTS

ABSENT:

Please bring:

FINANCE AND ADMINISTRATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

None Declared

ADOPTION OF MINUTES OF June 1/05

Approved

DEPUTATIONS:

SHEILA ALCOCK – TRIPLE PLAY

Positive Leisure Activities for Youth

- Current levels of funding for Triple Play has run out
- Interim funding request from the City for 2005 - \$14,000. to cover operational expenses
- Program supports children from low income families in the Kenora area – 450 local children in 2004

R.A.F.T. - WENDY CUTHBERT AND BILL BURBANK

- see agenda Item.

AGENDA ITEMS:

NEW CONSTRUCTION AND NEW TO CLASS PROPERTIES	APPROVED
DOORS OPEN STUFFER	APPROVED
2005 CAPPING OPTIONS	APPROVED
PURCHASE OF TREND MICRO ANTI-VIRUS PRODUCT	APPROVED
ONTARIO MARINE OPERATORS ASSOC. – REQUEST PROCLAMATION	APPROVED
FORESTRY CAMPAIGN LEVY	\$0.40 PER CAPITA LEVY APPROVED WITH INTERIM PAYMENT OF \$0.20 PER CAPITA LEVY
ONTARIO STRATEGIC INFRASTRUCTURE FINANCING AUTHORITY	REMOVE FROM AGENDA
RAFT MEETING DATE TO BE ESTABLISHED	RAFT TO SUBMIT WRITTEN COMMENTS BY JULY 29 TH TO CITY MEETING WITH RAFT JULY 12 TH 9:00 A.M. – 12:00 NOON IN COUNCIL CHAMBERS
INVESTING	PLAN RFP FOR FALL 2005
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	ONGOING
ABORIGINAL URBAN AFFAIRS COMMITTEE	ONGOING
STANDING COMMITTEEE SUMMER MEETING SCHEDULE JULY 12 COW – SUGGEST JULY 27 AUGUST 9 COW – SUGGEST AUGUST 24 SEPTEMBER 6 COW - NORMAL SCHEDULE SEPTEMBER 14	JULY 27 AND AUGUST 24 - APPROVED
OTHER BUSINESS N/A	
COMMUNICATIONS:	ONGOING
NEXT MEETING DATE & TIME	JUNE 29 @ 8:00 a.m

(NO IN CAMERA)

ADJOURN

9:40 A.M.