

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**July 6, 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
INGRID PARKES
(LEFT AT 9:20 A.M.)
COLIN WASACASE
(ARRIVED AT 8:15
A.M.)
MAYOR CANFIELD
(ARRIVED AT 9:15
A.M.)
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 15/05

Approved

AGENDA ITEMS:

2006 PRE-BUDGET MEETING

JULY 15TH AT 9:00 A.M.

9-1-1 REPORT	APPROVED
COAL FIRED GENERATION PLANTS RESOLUTION	HOLD FOR NEXT MEETING. REQUEST D. SINCLAIR @ KENORA HYDRO TO PROVIDE COMMENTS ON THUNDER BAY RESOLUTION
INSURANCE AND TRAIL SYSTEMS RESOLUTION	APPROVED
COMRIF FUNDING AGREEMENT – ROUND 1	APPROVED
KDSB FUNDING FORMULA	FOR INFORMATION – REFER TO PRE-BUDGET MEETING
COUNCIL ATTENDANCE AT CONFERENCES	ADMINISTRATION TO DEVELOP POLICY FOR COUNCIL ATTENDANCE AT CONFERENCES
RAFT MEETING JULY 12 TH	MAYOR WILL CHAIR AGENDA TO BE DEVELOPED
INVESTING	PLAN RFP FOR FALL 2005
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	ONGOING
ABORIGINAL URBAN AFFAIRS COMMITTEE	ONGOING
CLAWBACK RATES	APPROVED
STANDING COMMITTEEE SUMMER MEETING SCHEDULE JULY & AUGUST	AUG. 3 RD STANDING COMMITTEES
OTHER BUSINESS:	
• COMRIF ROUND 2	APPROVED
• OFFICE AT THE LAKE PRESENTATION	JULY 12 TH AT 3:00 P.M.
• CITY HALL MOULD	APPROVED
• CITY HALL ACCESS RAMP	APPROVED – CAN CITY STAFF ADMINISTER CONTRACT?
COMMUNICATIONS:	ONGOING

NEXT MEETING DATE & TIME

AUGUST 3RD @ 8:00 a.m

Moved by: A. Poirier Seconded by: T. Szajewski and carried

That this meeting be now declared closed at 11:30 a.m.; and further

That Committee adjourns to an In Camera Meeting to discuss the following:

- Disposition of Land
- Personnel Issues
- Labour Relations

ACTION ARISING FROM IN CAMERA:

- IBEW WATER PLANT NEGOTIATIONS
- KENORA HYDRO BOARD OF DIRECTORS

APPROVED

APPROVED

ADJOURN

9:30 A.M.