

# FINANCE AND ADMINISTRATION COMMITTEE

August 3, 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**

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**ADOPTION OF MINUTES OF July 3/05**

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**AGENDA ITEMS:**

KDSB- LONG TERM BORROWING – PARKVIEW APTS.

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NORTHWESTERN ONTARIO REGIONAL CONFERENCE

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COAL FIRED GENERATION PLANTS RESOLUTION

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OPEN LETTER – BUDGET CUTS TO LIBRARY SERVICES

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KENORA HYDRO DIRECTOR APPOINTMENT

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SALE OF ROAD ALLOWANCE – FISHER AND BILYK

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RAT PORTAGE HISTORIC SITE

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AREA RATING

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MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM

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COMMUNITY FOUNDATION-REQUEST FOR MONIES TO  
ADMINISTER THE FLOW THROUGH FUND

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COMMUNITY BASED NURSING PROGRAM

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COUNCIL TRAVEL POLICY

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INVESTING

PLAN RFP FOR FALL 2005

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

ABORIGINAL URBAN AFFAIRS COMMITTEE

ONGOING

OTHER BUSINESS

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COMMUNICATIONS:

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NEXT MEETING DATE & TIME

\_\_\_\_\_ @ 8:00 a.m

ADJOURN

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