

FINANCE AND ADMINISTRATION COMMITTEE

August 3, 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
COLIN WASACASE

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 July 3/05

Approved

AGENDA ITEMS:

KDSB- LONG TERM BORROWING – PARKVIEW APTS.

HOLD – FOR INFORMATION

NORTHWESTERN ONTARIO REGIONAL CONFERENCE

TO C.O.W.

COAL FIRED GENERATION PLANTS RESOLUTION

APPROVED

OPEN LETTER – BUDGET CUTS TO LIBRARY SERVICES

SEND LETTER FROM MAYOR'S OFFICE

KENORA HYDRO DIRECTOR APPOINTMENT

HOLD

SALE OF ROAD ALLOWANCE – FISHER AND BILYK

APPROVED

RAT PORTAGE HISTORIC SITE

REFER TO PLANNING – PROTECT LAND WITH HOLDING DESIGNATION

AREA RATING

APPROVED

MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM

APPROVED - FOR INFORMATION

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

APPROVED

COMMUNITY BASED NURSING PROGRAM /HEALTH PROVIDERS GROUP

HOLD

COUNCIL TRAVEL POLICY

APPROVED – WITH AMENDMENT TO INCLUDE PROVISION OF A WRITTEN REPORT

INVESTING

PLAN RFP FOR FALL 2005

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

ABORIGINAL URBAN AFFAIRS COMMITTEE

FOR NEXT MEETING

OTHER BUSINESS

- EDO RECRUITMENT

APPROVED

COMMUNICATIONS:

ONGOING

NEXT MEETING DATE & TIME

AUGUST 31 @ 8:00 a.m

ADJOURN

9:45 A.M.

