

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**September 14, 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 August 3/05

DELEGATION:
JIM LUNNY RE BENEFITS PROVIDER REVIEW

AGENDA ITEMS:
KDSB- LONG TERM BORROWING – PARKVIEW APTS.

GRID TECHNOLOGY

FINANCIAL & IN-KIND CONTRIBUTIONS FOR KENORA
HEALTH PROVIDERS GROUP

RAINY RIVER DISTRICT MUNICIPAL ASSOC. RESOLUTION –
ANNUAL BURSARY NORTHERN ONTARIO MEDICAL SCHOOL
ON A PER CAPITA BASIS

SERVICE DELIVERY REVIEW UPDATE

KENORA HYDRO DIRECTOR APPOINTMENT

COMMUNITY BASED NURSING PROGRAM

INVESTING

PLAN RFP FOR FALL 2005

ATIKOKAN – REQUEST LETTER OF SUPPORT
TO SAVE COAL FIRED PLANT & FOREST INDUSTRY

MY KENORA BOOK – REQUEST SPONSORSHIP

CREATIVE PLACES + SPACES 2: RISK REVOLUTION CONFERENCE

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

ABORIGINAL URBAN AFFAIRS COMMITTEE

ONGOING

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

SEPTEMBER 29 @ 8:00 a.m

ADJOURN

