

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**September 14, 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
SHAREN
MCDOWALL

ABSENT:
ANDREW POIRIER

(Sharen left meeting following Mr. Lunny's presentation)

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 August 3/05

Approved

DELEGATION:

JIM LUNNY RE BENEFITS PROVIDER REVIEW

COMMITTEE SUPPORTED GREAT
WEST LIFE AS A NEW CARRIER
SUBJECT TO RECEIPT OF AN
AGREEMENT

IN CAMERA

Motion required to adjourn to Closed Meeting:

Moved by T. Szajewski, Seconded by L. Compton & Carried:-

THAT this meeting be now declared closed; and further

THAT Council adjourns to a Closed Meeting to discuss the following 1 Item:

ITEM 1

- **Litigation**

Motion required to adjourn to Open Meeting:

Moved by L. Compton, Seconded by T. Szajewski & Carried:-

THAT this closed meeting be now declared open.

Action as a Result of Closed Meeting:-

No Action

AGENDA ITEMS:

KDSB- LONG TERM BORROWING – PARKVIEW APTS.

HOLD – COUNCILLOR MCMILLAN TO FOLLOW UP ON COST ESTIMATES

GRID TECHNOLOGY

TRACKING

FINANCIAL & IN-KIND CONTRIBUTIONS FOR KENORA HEALTH PROVIDERS GROUP

COUNCILLOR MCMILLAN TO REQUEST KHPG TO SUBMIT A FORMAL REQUEST FOR FUNDING FOR 2006

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

HOLD

SERVICE DELIVERY REVIEW UPDATE

FOR INFORMATION

KENORA HYDRO DIRECTOR APPOINTMENT

REMOVE FROM AGENDA

COMMUNITY BASED NURSING PROGRAM

REMOVE FROM AGENDA

INVESTING

KAREN TO CONTACT O.N.E. GROUP TO ARRANGE A DEPUTATION

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

COMMITTEE SUPPORTED A LETTER AS PRESENTED BY ATIKOKAN

MY KENORA BOOK – REQUEST SPONSORSHIP

REQUEST FROM TOM THOMSON
DENIED

CREATIVE PLACES + SPACES 2: RISK REVOLUTION CONFERENCE

FILE

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

ABORIGINAL URBAN AFFAIRS COMMITTEE

INVITE DON COPENACE TO
ATTEND NEXT FINANCE & ADMIN
MEETING

OTHER BUSINESS

- R.A.F.T. MEETING

KAREN TO CO-ORDINATE A
MEETING DATE BETWEEN MAYOR
CANFIELD AND R.A.F.T.

COMMUNICATIONS:

ONGOING

NEXT MEETING DATE & TIME

SEPTEMBER 29 @ 8:00 a.m

IN CAMERA

Motion required to adjourn to Closed Meeting:

Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-

THAT this meeting be now declared closed; and further

THAT Council adjourns to a Closed Meeting to discuss the following 1 Item:

ITEM 1

- **Personnel Issue**

Councillor Compton declared a Conflict of Interest and left the room during the discussion.

Motion required to adjourn to Open Meeting:

Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-

THAT this closed meeting be now declared open.

Action as a Result of Closed Meeting:-

- Matter referred to Committee of the Whole for In Camera Discussion

Meeting adjourned at 9:40 a.m.

