

**FINANCE AND  
ADMINISTRATION  
COMMITTEE**

**September 28, 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 September 14/05**

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**DELEGATION:**

DONALD COPENACE RE:  
URBAN ABORIGINAL AFFAIRS COMMITTEE

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**AGENDA ITEMS:**

KDSB- LONG TERM BORROWING – PARKVIEW APTS.

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FINANCIAL & IN-KIND CONTRIBUTIONS FOR KENORA  
HEALTH PROVIDERS GROUP

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

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KENORA AND LAKE OF THE WOODS REGIONAL COMMUNITY  
FOUNDATION – AGREEMENT

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INVESTING

PLAN RFP FOR FALL 2005

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

OTHER BUSINESS

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COMMUNICATIONS:

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NEXT MEETING DATE & TIME

OCTOBER 12 @ 8:00 a.m

Moved by:                      Seconded by:                      and carried  
That this meeting be now declared closed at                      a.m.; and further  
That Committee adjourns to an In Camera Meeting to discuss the following:

- Employee Negotiations
- Labour Relations
- Litigation

ADJOURN

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