

**FINANCE AND  
ADMINISTRATION  
COMMITTEE**

**September 28, 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  
LEN COMPTON  
DAVID CANFIELD  
(arrived during  
meeting)

ABSENT:  
BILL PRESENTANZ  
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 September 14/05**

**Approved**

**DELEGATION:**

DONALD COPENACE RE:

URBAN ABORIGINAL AFFAIRS COMMITTEE

DONALD COPENACE GAVE A PRESENTATION FOR AN INITIATIVE  
TO CREATE AN "ABORIGINAL URBAN AFFAIRS COMMITTEE" TO DEAL  
WITH A WIDE VARIETY OF ISSUES. MR. COPENACE PRESENTED THE

RESOLUTION TO ESTABLISH  
TERMS OF REFERENCE TO BE  
REVIEWED BY COW

COMMITTEE WITH A DRAFT TERMS OF REFERENCE FOR COUNCIL

**AGENDA ITEMS:**

KDSB- LONG TERM BORROWING – PARKVIEW APTS.	REMOVE FROM AGENDA
FINANCIAL & IN-KIND CONTRIBUTIONS FOR KENORA HEALTH PROVIDERS GROUP	REFER TO 2006 OPERATING BUDGET REMOVE FROM AGENDA
RAINY RIVER DISTRICT MUNICIPAL ASSOC. RESOLUTION – ANNUAL BURSARY NORTHERN ONTARIO MEDICAL SCHOOL ON A PER CAPITA BASIS	KAREN TO CONTACT KEN TANIWA FROM NOMA FOR ADDITIONAL INFORMATION
KENORA AND LAKE OF THE WOODS REGIONAL COMMUNITY FOUNDATION – AGREEMENT	APPROVED
INVESTING	COMMITTEE REQUESTED AN OVERVIEW OF THE ONE PRESENTATION. TARGET DATE OF NOV 30/05 FOR ISSUING RFP
MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT	ONGOING
OTHER BUSINESS	N/A
COMMUNICATIONS:	ONGOING
NEXT MEETING DATE & TIME	OCTOBER 12 @ 8:00 a.m

Moved by: L. Compton Seconded by: T. Szajewski and carried  
That this meeting be now declared closed at 8:55 a.m.; and further  
That Committee adjourns to an In Camera Meeting to discuss the following:

- Employee Negotiations (Removed Item)
- Labour Relations
- Litigation

**ACTION ARISING OUT OF IN CAMERA**

Labour Relations to be held for next F & A In Camera Meeting.  
Litigation matter referred to Committee of the Whole for In Camera discussion.

Meeting Adjourned at 9:25 a.m.

