

# FINANCE AND ADMINISTRATION COMMITTEE

October 12, 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 September 28/05**

\_\_\_\_\_

#### AGENDA ITEMS:

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

\_\_\_\_\_

PROPOSED CHANGE IN PROCEDURAL BY-LAW – DEPUTATIONS

\_\_\_\_\_

AMO-BUILDING CODE STATUTE LAW AMENDMENT ACT, 2002

---

AMO – REQUEST RESOLUTION OPPOSING BILL 123  
PRIVATE MEMBER’S BILL REFERENCE TO MUNICIPAL COUNCILS

---

CNIB – REQUEST FINANCIAL SUPPORT FOR EYE VAN

---

2006 BUDGET PROCESS

---

POA PROSECUTOR

---

WELLNESS CENTRE STAFF MEMBERSHIPS

---

2005 OVERTIME REPORT

---

INVESTING

TARGET NOV. 30/05 FOR RFP

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

OTHER BUSINESS

---

COMMUNICATIONS:

---

NEXT MEETING DATE & TIME

OCTOBER 26 @ 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:

- Labour Relations
- Disposition of Land

ADJOURN

---

