

**FINANCE AND
ADMINISTRATION
COMMITTEE**

**October 26, 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 October 12/05

AGENDA ITEMS:

NOMEAF FUNDING REQUEST

ABORIGINAL URBAN AFFAIRS COMMITTEE

RAFT – ASSESSMENT AND TAXES

2006 BUDGET PROCESS – REPORT ON PUBLIC MEETING SCHEDULE

INVESTING

TARGET NOV. 30/05 FOR RFP

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

OTHER BUSINESS

COMMUNICATIONS:

NEXT MEETING DATE & TIME

NOVEMBER 9 @ 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:

- Disposition of Land

ADJOURN
