

# FINANCE AND ADMINISTRATION COMMITTEE

October 26, 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 PRESENTANZ

ABSENT:  
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 October 12/05**

**Approved**

**AGENDA ITEMS:**

NOMEAF FUNDING REQUEST

AMEND RESOLUTION TO INCLUDE  
BURSARIES IN 2006 BUDGET –  
APPROVED

ABORIGINAL URBAN AFFAIRS COMMITTEE

COMMITTEE WILL PRESENT

COUNCIL WITH A SLATE OF  
CANDIDATES FOR THIS COMMITTEE

RAFT – ASSESSMENT AND TAXES

APPROVED

2006 BUDGET PROCESS – REPORT ON PUBLIC MEETING SCHEDULE

DEFER TO NEXT MEETING

INVESTING

HOLD REPORT FOR NEXT MEETING

MUNICIPAL FINANCE & CAPITAL ASSET MANAGEMENT

ONGOING

OTHER BUSINESS:

- SECTION 357 – CANCELLATION & REFUND OF TAXES
- DIVERSITY CANADA FOUNDATION
- LEASE WITH ENVIRONMENT CANADA - KEEWATIN PW YARD
- LEGAL SERVICES

RECOMMENDATION APPROVED

REFER TO ADMINISTRATION

RECOMMENDATION APPROVED

REPORT FOR NEXT MEETING

COMMUNICATIONS:

ONGOING

NEXT MEETING DATE & TIME

NOVEMBER 9 @ 8:00 a.m

NO IN CAMERA MEETING

MEETING ADJOURNED AT 9:35 A.M.