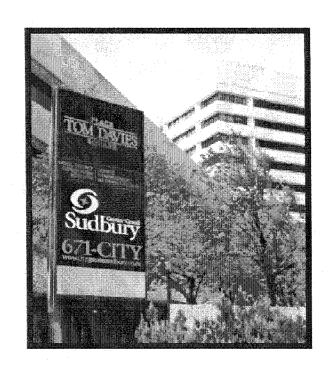
## Agenda Ordre du Jour

Councillor/Conseiller Ted Callaghan Chair/Présidente

Councillor/Conseiller
Russ Thompson
Vice-Chair/Vice-Président



For the Finance Committee Meeting to be held

Monday, February 26, 2007

at 3:30 p.m

Council Chamber Tom Davies Square Pour la réunion du Comité des finances qui aura lieu

lundi 26 février 2007

à 15 h 30

dans la Salle du Conseil Place Tom Davies





# Finance Committee AGENDA

**FOURTH MEETING** OF THE FINANCE COMMITTEE TO BE HELD ON **MONDAY, FEBRUARY 26, 2007** AT **3:30 P.M.** IN THE **COUNCIL CHAMBER**, TOM DAVIES SQUARE

### **COUNCILLOR CALLAGHAN, CHAIR**

#### (PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at <a href="https://www.greatersudbury.ca">www.greatersudbury.ca</a>.

1. Declarations of Pecuniary Interest

#### PRESENTATIONS/DELEGATIONS

- Verbal report regarding 2007 Winter Maintenance.
   (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
  - ▶ Greg Clausen, Acting General Manager of Infrastructure
  - ▶ Bob Falcioni, Director of Roads & Transportation
  - Clive Wood, Manager of Operations

#### **ROUTINE MANAGEMENT REPORTS**

{NONE}

**CORRESPONDENCE - INFORMATION ONLY** 

{NONE}

**MANAGERS' REPORTS** 

{NONE}

#### 2007 CURRENT BUDGET REVIEW

3. The Chair of the Finance Committee will review the Base Budget commencing on Page 1 of the 2007 Budget Document.

#### **2007 PARKING LOT REVIEW**

4. The Chair of the Finance Committee will review each of the items placed in the Parking Lot during the meeting. The consensus of Council will be required for each item listed in the Parking Lot.

#### **NEXT FINANCE COMMITTEE MEETING**

DATE: TUESDAY, FEBRUARY 27, 2007

TIME: 3:30 P.M.

PLACE: COUNCIL CHAMBER

7:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

COUNCILLOR TED CALLAGHAN CHAIR, FINANCE COMMITTEE

CORRIE-JO CAPORALE COUNCIL SECRETARY