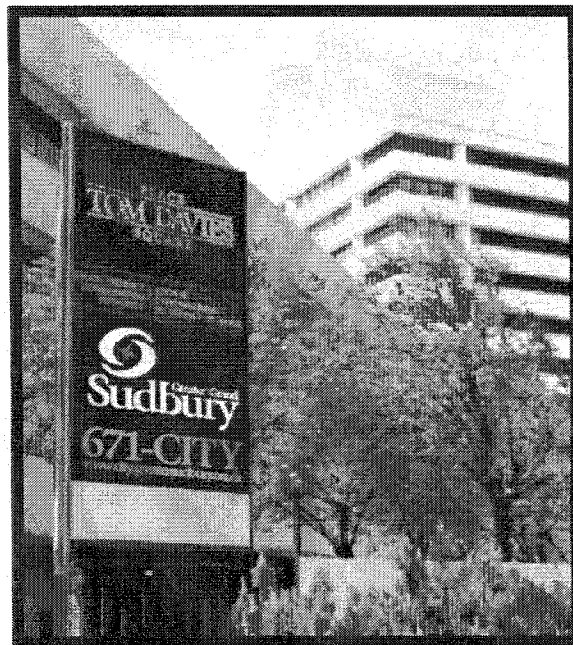


# Agenda

## 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

Thursday, March 1, 2007

**at 3:30 p.m**

**Council Chamber**  
**Tom Davies Square**

Pour la réunion du  
Comité des finances  
qui aura lieu

jeudi 1 mars 2007

**à 15 h 30**

**dans la Salle du Conseil**  
**Place Tom Davies**

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**SIXTH MEETING OF THE FINANCE COMMITTEE  
TO BE HELD ON THURSDAY, MARCH 1, 2007 AT 3:30 P.M.  
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

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**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 [www.greatersudbury.ca](http://www.greatersudbury.ca).

1. Declarations of Pecuniary Interest

**PRESENTATIONS/DELEGATIONS**

**PAGE NO.**

2. 2007 Water/Wastewater Budget and 2007 Rates  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**
- ▶ Greg Clausen, Acting General Manager of Infrastructure
  - ▶ Nick Benkovich, Director of Water/Wastewater Services
  - ▶ Lorella Hayes, CFO/Treasurer

**ROUTINE MANAGEMENT REPORTS**

{NONE}

**CORRESPONDENCE - INFORMATION ONLY**

{NONE}

**MANAGERS' REPORTS**

{NONE}

**2007 CURRENT BUDGET REVIEW**

3. The Chair of the Finance Committee will continue the review of the 2007 Current Budget.

**2007 CAPITAL BUDGET REVIEW**

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

**2007 BUDGET OPTIONS**

5. Review of the Budget Options.

**2007 PARKING LOT REVIEW - IF REQUIRED**

6. 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: MONDAY, MARCH 5, 2007**

**TIME: 3:30 P.M.**

**PLACE: COUNCIL CHAMBER**

**8:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)**

**COUNCILLOR TED CALLAGHAN  
CHAIR, FINANCE COMMITTEE**

**CORRIE-JO CAPORALE  
COUNCIL SECRETARY**