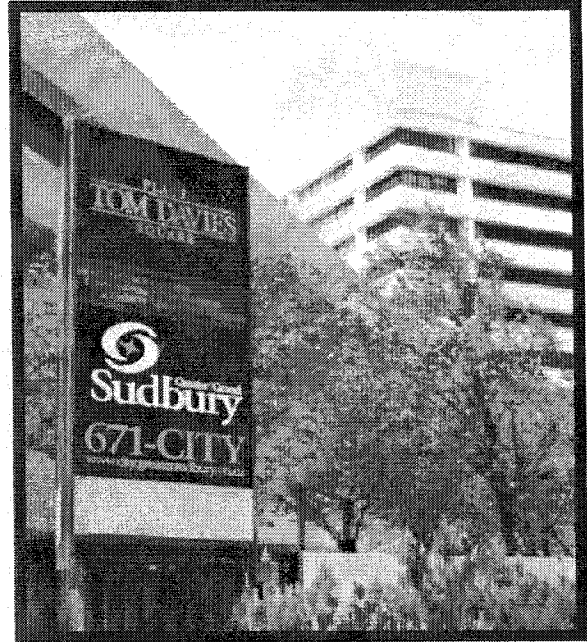


Agenda

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, February 22, 2007

at 3:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des finances
qui aura lieu

jeudi 22 février 2007

à 15 h 30

dans la Salle du Conseil
Place Tom Davies

**THIRD MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON THURSDAY, FEBRUARY 22, 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 www.greatersudbury.ca.

1. Declarations of Pecuniary Interest

PRESENTATIONS/DELEGATIONS

PAGE NO.

2. Presentation regarding the 2007 Budget Overview
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
(OPERATING AND CAPITAL BUDGET TO BE DISTRIBUTED)
 - ▶ Councillor Ted Callaghan, Chair, Finance Committee
 - ▶ Mark Mieto, Chief Administrative Officer
 - ▶ Lorella Hayes, CFO/Treasurer

3. Presentation from the Nickel District Conservation Authority (NDCA) Board.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Bob Rogers, Chair, NDCA Board
 - ▶ Paul Sajatovic, Director of Corporate & Watershed Management Services, NDCA

4. Presentation from the Greater Sudbury Police Services (GSPS) Board.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ David Petryna, Chair, GSPS Board
 - ▶ Ian Davidson, Chief of Police, GSPS

5. Presentation from the Sudbury and District Health Unit (SDHU) Board of Health.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Councillor Janet Gasparini, Chair, SDHU Board
 - ▶ Dr. Penny Sutcliffe, Medical Officer of Health, SDHU

6. Presentation regarding 2007 Capital Budget and Capital Financing Plan.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Mark Mieto, Chief Administrative Officer
 - ▶ Lorella Hayes, CFO/Treasurer

ROUTINE MANAGEMENT REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

{NONE}

MANAGERS' REPORTS

{NONE}

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

NEXT FINANCE COMMITTEE MEETING

DATE: MONDAY, FEBRUARY 26, 2007
TIME: 3:30 P.M.
PLACE: COUNCIL CHAMBER

COUNCILLOR TED CALLAGHAN
CHAIR, 2007 FINANCE COMMITTEE

CORRIE-JO CAPORALE
COUNCIL SECRETARY