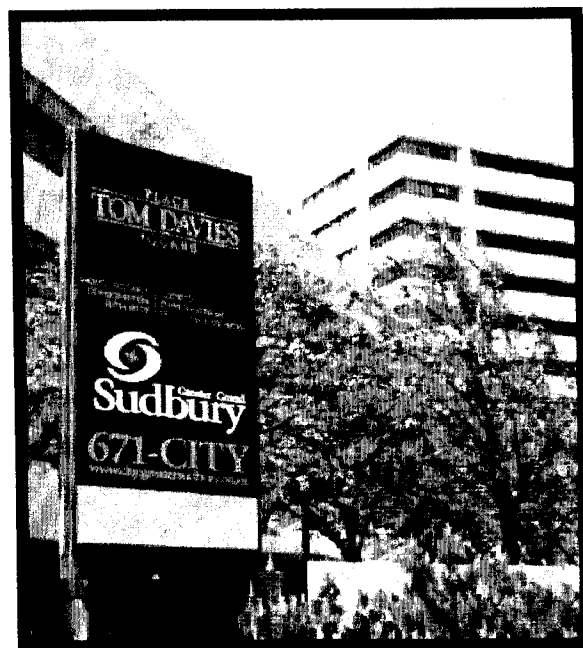


Agenda

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, December 3, 2007

at 3:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des finances
qui aura lieu

lundi 3 decembre 2007

à 15 h 30

dans la Salle du Conseil
Place Tom Davies

**FIFTEENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON MONDAY, DECEMBER 3, 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) 674-4455, 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

2008 CURRENT BUDGET REVIEW

2. The Chair of the Finance Committee will continue the review the Base Budget from the 2008 Budget Document.
(PLEASE BRING BUDGET DOCUMENT TO THE MEETING.)

PRESENTATIONS

- i) Review of Fire Services 2008 Budget
(ELECTRONIC PRESENTATION)
- ▶ Don Donaldson, Fire Chief
- ii) Review of Infrastructure Services 2008 Budget
(ELECTRONIC PRESENTATION)
- ▶ Greg Clausen, Acting General Manager of Infrastructure
- iii) Review of Emergency Services 2008 Budget
(ELECTRONIC PRESENTATION)
- ▶ Tim Beadman, Chief of Emergency Services

REVIEW OF STAFF OPTIONS (time permitting)

2008 PARKING LOT REVIEW

3. 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 MEETINGS

DATE: THURSDAY, DECEMBER 6, 2007
TIME: 3:30 P.M.
PLACE: COUNCIL CHAMBER

DATE: MONDAY, DECEMBER 10, 2007
TIME: 3:30 P.M.
PLACE: COUNCIL CHAMBER

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

COUNCILLOR TED CALLAGHAN
CHAIR, FINANCE COMMITTEE

FRANCA BORTOLUSSI
COUNCIL SECRETARY