



FINANCE COMMITTEE AGENDA

to be held on
Monday, January 16, 2006
at
5:30 p.m.

**Councillor
Eldon Gainer
Chair**



**Councillor
Frances Caldarelli
Vice-Chair**



*THIRTY-FIRST MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON , MONDAY, JANUARY 16, 2006 AT 5:30 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE*

COUNCILLOR GAINER, 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 2006 Capital Budget.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Mark Mieto, Chief Administrative Officer
 - ▶ Lorella Hayes, CFO/Treasurer

2006 CAPITAL BUDGET REVIEW

3. 2006 Capital Budget Review and Voting Process.
- ▶ Councillor Eldon Gainer, Chair, Finance Committee
4. Review of the 2006 Capital Budget document.
(2006 CAPITAL BUDGET DOCUMENT UNDER SEPARATE COVER)
- ▶ Councillor Eldon Gainer, Chair, Finance Committee
5. Review of the 2006 Capital Budget Options. Councillor requested options must receive the consensus of the Finance Committee to be included.
6. Voting on the 2006 Capital Budget Options.
7. Finalization of the 2006 Capital Budget.
(RECOMMENDATION PREPARED)

ROUTINE MANAGEMENT REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

{NONE}

2006 PARKING LOT REVIEW - IF REQUIRED

8. 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.
- ▶ Councillor Eldon Gainer, Chair, Finance Committee

10:00 P.M. ADJOURNMENT **(RESOLUTION PREPARED)**

**COUNCILLOR ELDON GAINER
CHAIR, FINANCE COMMITTEE**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**