



FINANCE COMMITTEE AGENDA

to be held on
Wednesday, December 1, 2004
at
5:30 p.m.

**Councillor
Eldon Gainer
Chair**



**Councillor
Frances Caldarelli
Vice-Chair**



***NINETEENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON WEDNESDAY, DECEMBER 1, 2004 AT 5:30 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE***

DINNER WILL BE SERVED AT 4:45 P.M. IN THE COUNCILLORS' LOUNGE

COUNCILLOR CALLAGHAN, CHAIR

IF REQUIRED A REVISED AGENDA MAY BE TABLED AT THE MEETING

(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 2475. 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.

{NONE}

ROUTINE MANAGEMENT REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

2. Report from the General Manager of Corporate Services regarding Insurance Premium Comparisons.
(FOR INFORMATION ONLY) (REPORT TO BE TABLED)
3. Report dated from the General Manager of Corporate Services regarding Efficiencies, New Ways of Doing Business, Etc.
(FOR INFORMATION ONLY) (REPORT TO BE TABLED)

MANAGERS' REPORTS

{NONE}

2005 CURRENT BUDGET REVIEW

4. Continued review of 2005 Current Budget Options - if required.
5. Demonstration of the Voting Process.
 - ▶ Ron St. Onge, Web Administrator/Developer
6. Voting on 2005 Current Budget Options.

Following the Voting Process there will be a 15 minute break.

7. Review Results of Voting and Determination of Funding Line.

2005 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

NEXT FINANCE COMMITTEE MEETING

DATE: MONDAY, DECEMBER 6, 2004 (Review of Capital Budget)

TIME: 5:30 P.M.

PLACE: COUNCIL CHAMBER

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

**COUNCILLOR ELDON GAINER
CHAIR, 2004 FINANCE COMMITTEE**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**



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