



FINANCE COMMITTEE AGENDA

to be held on
Wednesday, December 8, 2004
at
5:30 p.m.

**Councillor
Eldon Gainer
Chair**



**Councillor
Frances Caldarelli
Vice-Chair**



**TWENTY-FIRST MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON WEDNESDAY, DECEMBER 8, 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 GAINER, 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

{NONE}

ROUTINE MANAGEMENT REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

{NONE}

MANAGERS' REPORTS

{NONE}

2005 CURRENT BUDGET REVIEW

2. Finalization of Current Budget pending outcome of Capital Budget Review.

RECOMMENDATION: THAT the 2005 Current Budget be approved in the gross amount of _____, and in the net amount of _____;

AND THAT City Council accept the following Board's budgets:

- ▶ The City's share of the Nickel District Conservation Authority's operating budget in the amount of **\$262,042;**
- ▶ The City's share of the Sudbury & District Health Unit's operating budget in the amount of **\$6,168,958;**
- ▶ The Greater Sudbury Police Service's operating budget in the amount of **\$35,004,369.**

2005 CAPITAL BUDGET REVIEW

3. Continued review of the 2005 Capital Budget - if required.
4. Continued review of the 2005 Capital Budget Options - if required.
5. Finalization of the 2005 Capital Budget. Amendment to Current Budget if required.

2005 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.

- ▶ Councillor Eldon Gainer, Chair, Finance Committee

NEXT FINANCE COMMITTEE MEETING

DATE: MONDAY, DECEMBER 13, 2004 (if required)

TIME: 5:30 P.M.

PLACE: COUNCIL CHAMBER

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

Section 291 of the Municipal Act, 2001 requires public notice before Council may hold a meeting to adopt a budget, or to amend one.

The public notice was published in the Sudbury Star (Saturday, November 27, 2004) and Le Voyageur (Wednesday, December 1, 2004) and posted on the City's internet website www.greatersudbury.ca

Should City Council not adopt its 2005 Budget at the Finance Committee meeting on Wednesday, December 8, 2004, the Chair, prior to adjournment, will announce the date when Council intends to adopt the 2005 Budget.

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

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**