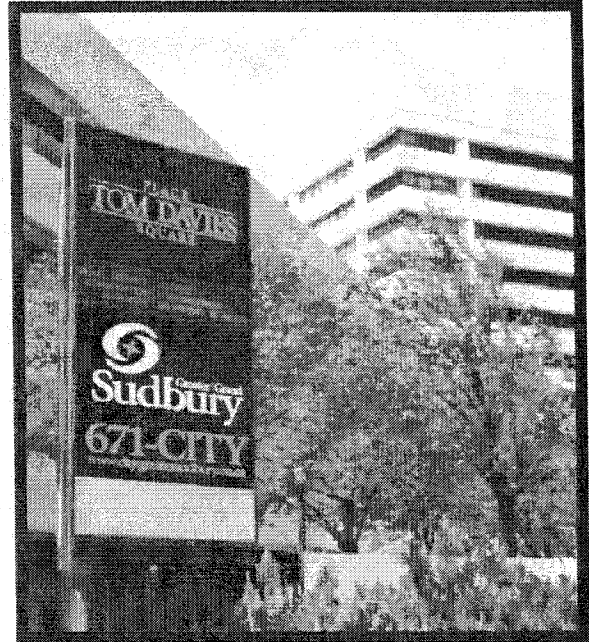


Agenda

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 10, 2007

at 3:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des finances
qui aura lieu

lundi 10 decembre 2007

à 15 h 30

dans la Salle du Conseil
Place Tom Davies

**SEVENTEENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON MONDAY, DECEMBER 10, 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

The public notice to adopt the 2008 Budget was published in the Sudbury Star and Le Voyageur and posted on the City's internet website www.greatersudbury.ca

Should City Council not adopt its 2008 Budget at the City Council meeting of December 12, 2007, the Chair, prior to adjournment, will announce the date when Council intends to adopt the 2008 Budget.

REVIEW OF FINAL ENHANCEMENT OPTION PACKAGE
(FINAL ENHANCEMENT OPTIONS PACKAGE UNDER SEPARATE COVER)
(VOTING PACKAGE UNDER SEPARATE COVER)

DEMONSTRATION OF VOTING PROCESS

- ▶ Ron St. Onge, Manager of Software and Business Applications

VOTING AND DETERMINATION OF FUNDING LINE - TAX LEVY

VOTING AND DETERMINATION OF FUNDING LINE - WATER/WASTEWATER RATES
(RESOLUTION PREPARED)

ADOPTION OF 2008 BUDGET
(RESOLUTION PREPARED)

2008 PARKING LOT REVIEW

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.

ADJOURNMENT **(RESOLUTION PREPARED)**

COUNCILLOR TED CALLAGHAN
CHAIR, FINANCE COMMITTEE

FRANCA BORTOLUSSI
COUNCIL SECRETARY