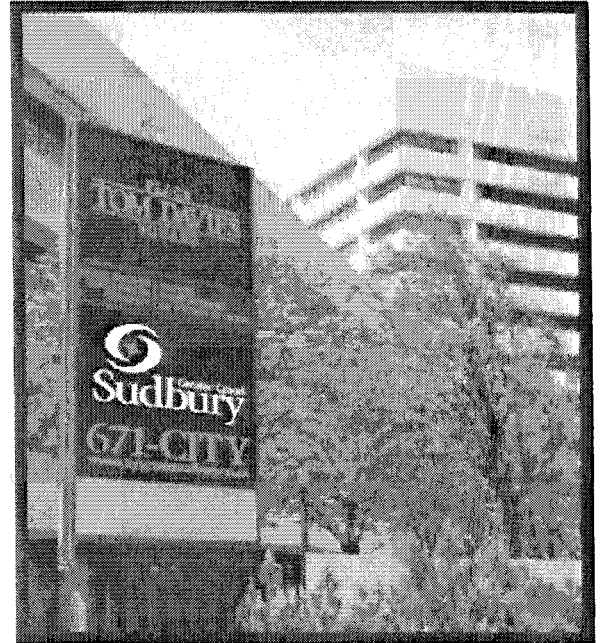


Agenda

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

Wednesday, December 3, 2008

at 4:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des finances
qui aura lieu

mercredi le 3 décembre 2008

à 16 h 30

dans la Salle du Conseil
Place Tom Davies

**TWENTY-SEVENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON WEDNESDAY, DECEMBER 3, 2008 AT 4:30 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 and the General Nature Thereof

2009 CURRENT BUDGET REVIEW

2. The Chair of the Finance Committee will review the Base Budget commencing on Page 1 of the 2009 Budget Document.
(PLEASE BRING BUDGET DOCUMENT TO THE MEETING.)

PRESENTATIONS

- i) Review of Executive Summary
- ii) Review of Performance Measurement Section
- iii) Review of Corporate Revenues and Expenditures Budget
(ELECTRONIC PRESENTATION)
 - Lorella Hayes, Chief Financial Officer/Treasurer
- iv) Review of Executive and Legislative 2009 Budget
- v) Review of Administrative Services 2009 Budget
(ELECTRONIC PRESENTATION)
 - Caroline Hallsworth, Executive Director, Administrative Services
- vi) Review of Human Resources & Organizational Development 2009 Budget
(ELECTRONIC PRESENTATION)
 - Pat Thomson, Director of Human Resources & Organizational Development
- vii) Review of Financial Services 2009 Budget
(ELECTRONIC PRESENTATION)
 - Lorella Hayes, Chief Financial Officer/Treasurer
- viii) Review of Growth and Development 2009 Budget
(ELECTRONIC PRESENTATION)
 - Bill Lautenbach, Acting General Manager of Growth & Development/Planning Director

2009 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.

8:30 P.M. ADJOURNMENT (RESOLUTION PREPARED)

NEXT FINANCE COMMITTEE MEETING

DATE: WEDNESDAY, DECEMBER 8, 2008
TIME: 4:30 P.M.
PLACE: COUNCIL CHAMBER

COUNCILLOR TED CALLAGHAN
CHAIR, FINANCE COMMITTEE

FRANCA BORTOLUSSI
COUNCIL SECRETARY