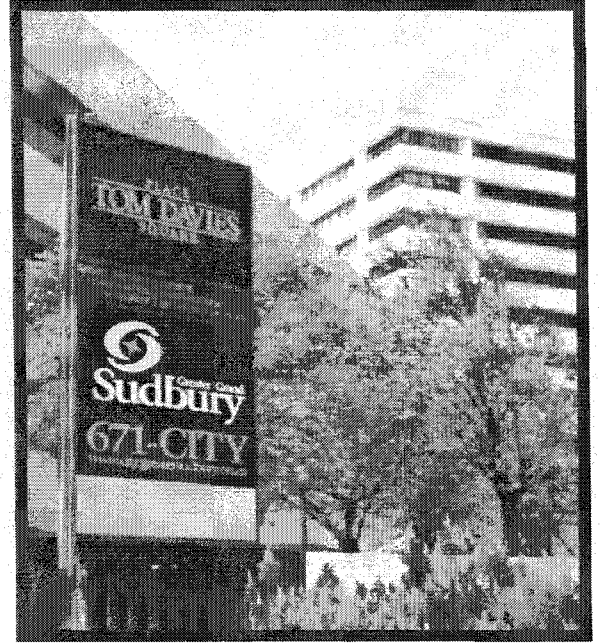


Agenda Ordre du Jour

Councillor/Conseiller
Ted Callaghan
Chair/Présidente

Councillor/Conseiller
Russ Thompson
Vice-Chair/Vice-Président



For the
Finance Committee
Meeting to be held

Thursday, December 6, 2007

at 3:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des finances
qui aura lieu

jeudi 6 decembre 2007

à 15 h 30

dans la Salle du Conseil
Place Tom Davies

**SIXTEENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON THURSDAY, DECEMBER 6, 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

2008 CURRENT BUDGET REVIEW

2. The Chair of the Finance Committee will continue the review the Base Budget from the 2008 Budget Document.
(PLEASE BRING BUDGET DOCUMENT TO THE MEETING.)

PRESENTATIONS

- i) Review of Proposed 2008 Water/Wastewater Rates
(REPORT TO BE TABLED)
(ELECTRONIC PRESENTATION)

- ▶ G. Clausen, General Manager of Infrastructure Services
- ▶ Nick Benkovich, Director of Water/Wastewater Services
- ▶ Lorella Hayes, Chief Financial Officer/Treasurer

(This report provides Council with background information and details of the proposed 2008 Water and Wastewater budget including enhancement options for consideration as well as the specific factors and calculations used in determining the 2008 base water and wastewater rates.)

2008 BUDGET OPTIONS

(REVISED BUDGET PACKAGE TO BE TABLED)

3. Review of the Budget Options.

DEMONSTRATION OF VOTING PROCESS

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

PRELIMINARY VOTING ON STAFF BUDGET OPTIONS

REVIEW OF VOTING RESULTS

2008 PARKING LOT REVIEW

4. 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.

NEXT FINANCE COMMITTEE MEETING

DATE: MONDAY, DECEMBER 10, 2007

TIME: 3:30 P.M.

PLACE: COUNCIL CHAMBER

8:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

**COUNCILLOR TED CALLAGHAN
CHAIR, FINANCE COMMITTEE**

**FRANCA BORTOLUSSI
COUNCIL SECRETARY**