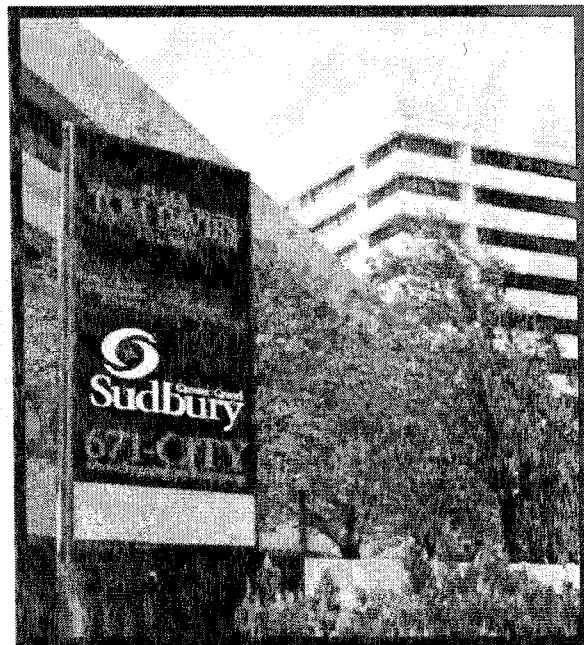


Agenda

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 8, 2008

at 4:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des finances
qui aura lieu

lundi le 8 décembre 2008

à 16 h 30

dans la Salle du Conseil
Place Tom Davies

**TWENTY-EIGHTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON MONDAY, DECEMBER 8, 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 continue the review of the Base Budget from the 2009 Budget Document.
(PLEASE BRING BUDGET DOCUMENT TO THE MEETING.)

PRESENTATIONS

- i) Review of Fire Services 2009 Budget
(ELECTRONIC PRESENTATION)
 - ▶ Marc Leduc, Fire Chief
- ii) Review of Emergency Services 2009 Budget
(ELECTRONIC PRESENTATION)
 - ▶ Tim Beadman, Chief of Emergency Services
- iii) Review of Infrastructure Services 2009 Budget
(ELECTRONIC PRESENTATION)
 - ▶ Greg Clausen, General Manager of Infrastructure Services
- iv) Report dated December 8, 2008 from the Chief Financial Officer/Treasurer regarding 2009 Water/Wastewater Rates.
(ELECTRONIC PRESENTATION) (REPORT TO BE TABLED)
 - ▶ G. Clausen, General Manager of Infrastructure Services
 - ▶ Nick Benkovich, Director of Water/Wastewater Services
 - ▶ Lorella Hayes, Chief Financial Officer/Treasurer

(Under By-law 2001-138F (updated by By-law 2005-24F), Council established a rate structure policy that provides for the full recovery of both water and wastewater costs, and allows for a Sustainable Capital Asset Management Plan. The established policy is in accordance with Provincial legislation which indicates that user fees are to be set so as to recover 100% of the costs of providing water and wastewater services. The report advises of the rates necessary for 2009.)

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: TUESDAY, DECEMBER 16, 2008
TIME: 4:30 P.M.
PLACE: COUNCIL CHAMBER

COUNCILLOR TED CALLAGHAN
CHAIR, FINANCE COMMITTEE

FRANCA BORTOLUSSI
COUNCIL SECRETARY