



FINANCE COMMITTEE AGENDA

to be held on
Tuesday, November 23, 2004
at
5:30 p.m.

**Councillor
Eldon Gainer
Chair**



**Councillor
Frances Caldarelli
Vice-Chair**



**SEVENTEENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON TUESDAY, NOVEMBER 23, 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

(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

2005 BUDGET OVERVIEW:

2. A presentation from the Chair of the Finance Committee and the Chief Administrative Officer regarding the 2005 Current Budget.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Councillor Eldon Gainer, Chair, Finance Committee
 - ▶ Mark Mieto, Chief Administrative Officer

ROUTINE MANAGEMENT REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

{NONE}

MANAGERS' REPORTS

{NONE}

2005 BUDGET REVIEW

3. The Director of Finance will review the Budget process, contents of the Budget document and the voting process.
 - ▶ Sandra Jonasson, Director of Finance/City Treasurer
4. The Chair of the Finance Committee will review the Base Budget commencing on Page 1 of the 2005 Budget Document.
 - ▶ Councillor Eldon Gainer, Chair, Finance Committee

2005 PARKING LOT REVIEW - IF REQUIRED

5. 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

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

NEXT FINANCE COMMITTEE MEETING

DATE: MONDAY, NOVEMBER 29, 2004
TIME: 5:30 P.M.
PLACE: COUNCIL CHAMBER

COUNCILLOR ELDON GAINER
CHAIR, 2004 FINANCE COMMITTEE

CORRIE-JO CAPORALE
COUNCIL SECRETARY

Presentations and Delegations
