



FINANCE COMMITTEE AGENDA

to be held on
Monday, November 29, 2004
at
5:30 p.m.

Councillor
Eldon Gainer
Chair



Councillor
Frances Caldarelli
Vice-Chair



***EIGHTEENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON MONDAY, NOVEMBER 29, 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

PAGE NO.

(10 minutes for presentations - 20 minutes for questions)

2. Presentation from the Greater Sudbury Police Services Board.
(ELECTRONIC PRESENTATION)
 - ▶ Andy Humber, Chair, GSPS Board
 - ▶ Ian Davidson, Chief of Police, Greater Sudbury Police Service

3. Presentation from the Nickel District Conservation Authority Board.
(ELECTRONIC PRESENTATION)
 - ▶ Ron Bradley, Chair, NDCA Board
 - ▶ Paul Sajatovic, Planner, NDCA

4. Presentation from the Sudbury and District Health Unit Board.
(ELECTRONIC PRESENTATION)
 - ▶ Dr. Penny Sutcliffe, Medical Officer of Health, SDHU
 - ▶ Councillor Janet Gasparini, Chair, SDHU

Following the Presentations there will be a 15 minute break.

ROUTINE MANAGEMENT REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

{NONE}

MANAGERS' REPORTS

{NONE}

2005 BUDGET REVIEW

5. The Chair of the Finance Committee will review the 2005 Current Budget options.
 - ▶ Councillor Eldon Gainer, Chair, Finance Committee

6. The Chair will invite Councillors to introduce any further options for inclusion in the Voting Packages.

2005 PARKING LOT REVIEW - IF REQUIRED

7. 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

NEXT FINANCE COMMITTEE MEETING

DATE: WEDNESDAY, DECEMBER 1, 2004
TIME: 5:30 P.M.
PLACE: COUNCIL CHAMBER

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

COUNCILLOR ELDON GAINER
CHAIR, 2004 FINANCE COMMITTEE

CORRIE-JO CAPORALE
COUNCIL SECRETARY

Presentations and Delegations
