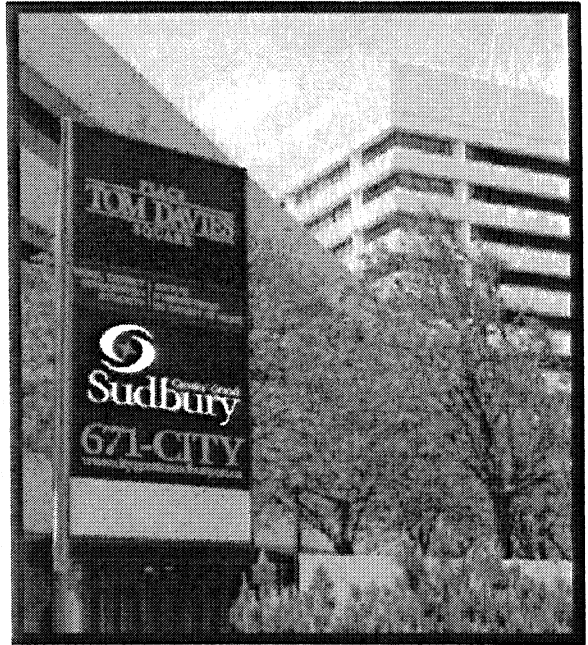


# Agenda

## 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, November 5, 2009

**at 4:30 p.m**

**Council Chamber**  
**Tom Davies Square**

Pour la réunion du  
Comité des finances  
qui aura lieu

jeudi le 5 novembre 2009

**à 16 h 30**

**dans la Salle du Conseil**  
**Place Tom Davies**

## **Finance Committee AGENDA**

---

**THIRTY-NINTH MEETING OF THE FINANCE COMMITTEE  
TO BE HELD ON THURSDAY, NOVEMBER 5, 2009 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](http://www.greatersudbury.ca).

### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

## **REVIEW OF 2010 CAPITAL BUDGET**

1. The Chair of the Finance Committee will review the Capital Budget in the 2010 to 2012 Budget Document.

**(PLEASE BRING YOUR COPY OF THE CAPITAL BUDGET DOCUMENT TO THE MEETING.)**

## **DEPARTMENTAL PRESENTATIONS**

2. Administrative Services  
(Refer to 2010 Capital Budget Binder - Tab 2010 – Pages 34 to 36  
- Tab 2011 – Pages 34 to 36  
- Tab 2012 – Pages 31 to 33)
  - Caroline Hallsworth, Executive Director, Administrative Services
3. Growth and Development  
(Refer to 2010 Capital Budget Binder - Tab 2010 – Pages 31 to 33  
- Tab 2011 – Pages 31 to 33  
- Tab 2012 – Pages 28 to 30)
  - Bill, Lautenbach, General Manager of Growth and Development
4. Community Development  
(Refer to 2010 Capital Budget Binder - Tab 2010 – Pages 27 to 30  
- Tab 2011 – Pages 27 to 30  
- Tab 2012 – Pages 24 to 27)
  - Catherine Matheson, General Manager of Community Development

## **2010 PARKING LOT REVIEW**

5. The Chair of the Finance Committee will review each of the items placed in the Parking Lot. The consensus of Council will be required for each item listed in the Parking Lot.

## **CORRESPONDENCE FOR INFORMATION ONLY**

6. Budget 2010 Public Input Sessions Document  
(UNDER SEPARATE COVER)

## **ADJOURNMENT (RESOLUTION PREPARED)**

**COUNCILLOR TED CALLAGHAN  
CHAIR, FINANCE COMMITTEE**

**FRANCA BORTOLUSSI  
COUNCIL SECRETARY**