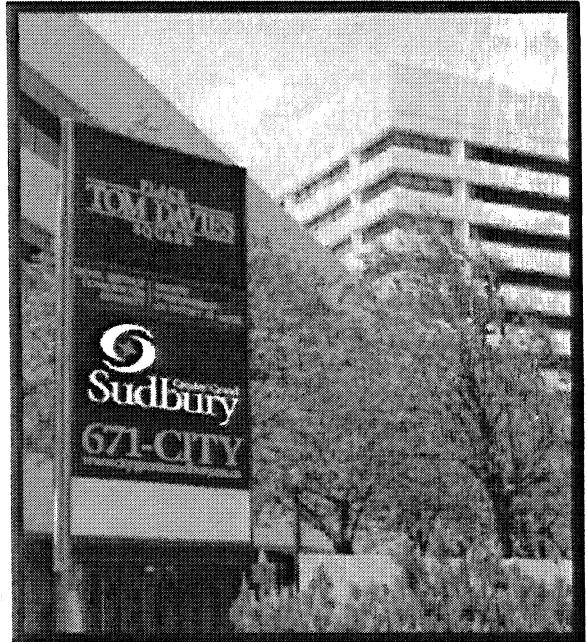


Agenda

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

Tuesday, October 13, 2009

at 4:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des finances
qui aura lieu

mardi le 13 octobre 2009

à 16 h 30

dans la Salle du Conseil
Place Tom Davies

Finance Committee AGENDA

**THIRTY-FIFTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON TUESDAY, OCTOBER 13, 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.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PRESENTATIONS

1. 2010 Budget Overview.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
(PLEASE BRING YOUR COPY OF THE BASE BUDGET DOCUMENT,
DELIVERED UNDER SEPARATE COVER TO THE MEETING)
 - Doug Nadorozny, Chief Administrative Officer
 - Lorella Hayes, Chief Financial Officer/Treasurer

DEPARTMENTAL PRESENTATIONS

- i) Review of Executive Summary
- ii) Review of Performance Measurement Section
- iii) Review of Corporate Revenues and Expenditures Budget
- iv) Review of Executive and Legislative 2010 Budget
- v) Review of Administrative Services 2010 Budget
(ELECTRONIC PRESENTATION)
 - Caroline Hallsworth, Executive Director, Administrative Services
- vi) Review of Financial Services 2010 Budget
(ELECTRONIC PRESENTATION)
 - Lorella Hayes, Chief Financial Officer/Treasurer
- vii) Supplementary Information
(ELECTRONIC PRESENTATION)
 - Councillor Ted Callaghan, Chair, Finance Committee

2010 PARKING LOT REVIEW

2. 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.

ADJOURNMENT (RESOLUTION PREPARED)

**COUNCILLOR TED CALLAGHAN
CHAIR, FINANCE COMMITTEE**

**FRANCA BORTOLUSSI
COUNCIL SECRETARY**