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*TWENTY-THIRD MEETING OF THE FINANCE COMMITTEE  
TO BE HELD ON THURSDAY, NOVEMBER 13, 2008 AT 4:30 P.M.  
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE*

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**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**

## **PRESENTATIONS**

1. 2009 Budget Overview.  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**  
**(BUDGET DOCUMENT TO BE TABLED)**
  - ▶ Councillor Ted Callaghan, Chair, Finance Committee
  - ▶ Doug Nadorozny, Acting Chief Administrative Officer
  - ▶ Lorella Hayes, CFO/Treasurer
  
2. Report dated November 7, 2008 from the Chief Financial Officer/Treasurer regarding 2009 One-Time Funding Opportunities.  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**  
**(REPORT TO BE TABLED)**
  - ▶ D. Nadorozny, Acting Chief Administrative Officer
  - ▶ L. Hayes, Chief Financial Officer/Treasurer
  
3. Report dated November 7, 2008 from the Chief Financial Officer/Treasurer regarding 2009 Capital Levy Allocation - Maley Drive Project.  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**  
**(REPORT TO BE TABLED)**
  - ▶ D. Nadorozny, Acting Chief Administrative Officer
  - ▶ L. Hayes, Chief Financial Officer/Treasurer

## **2009 PARKING LOT REVIEW**

4. 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: MONDAY, NOVEMBER 17, 2008**  
**TIME: 4:30 P.M.**  
**PLACE: COUNCIL CHAMBER**

**COUNCILLOR TED CALLAGHAN**  
**CHAIR, FINANCE COMMITTEE**

**FRANCA BORTOLUSSI**  
**COUNCIL SECRETARY**