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***NINTH MEETING OF THE FINANCE COMMITTEE  
TO BE HELD ON SATURDAY, MARCH 27, 2004 AT 9:00 A.M.  
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE***

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***THE CHAIR WILL PROVIDE FOR A BREAK BETWEEN 10:45 A.M. AND 11:00 A.M.  
AND 2:45 P.M. AND 3:00 P.M.  
LUNCH WILL BE PROVIDED BETWEEN 12:30 P.M. AND 1:15 P.M.***

***(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](http://www.greatersudbury.ca).

**COUNCILLOR CALLAGHAN, CHAIR**

1. Declarations of Pecuniary Interest

**PRESENTATIONS/DELEGATIONS**

**PAGE NO.**

{NONE}

**CORRESPONDENCE - INFORMATION ONLY**

2. Report dated 2004-03-22, with attachments, from the General Manager of Public Works regarding McCrea Heights, Traffic Signals and Centre Left Turn Lane. **1 - 5**  
(FOR INFORMATION ONLY)
3. Report dated 2004-03-22, with attachments, from the General Manager of Public Works regarding Traffic Signals, Municipal Road 35 and St. Jean Baptiste Street, Chelmsford. **6 - 8**  
(FOR INFORMATION ONLY)
4. Report dated 2004-03-22, with attachments, from the General Manager of Public Works regarding Turning Lanes on Municipal Road 86 at First Baptist Church, Garson. **9 - 11**  
(FOR INFORMATION ONLY)
5. Report dated 2004-03-19 from the General Manager of Corporate Services regarding Overtime Hours 2003 Review. **12 - 19**  
(FOR INFORMATION ONLY)
6. Report dated 2004-03-26 from the General Manager of Corporate Services regarding Allocation of Human Resources - Unionized/Non-Union Positions Pre-Amalgamation to 2004. **20 - 21**  
(FOR INFORMATION ONLY)
7. Report dated 2004-03-26, with attachments, from the General Manager of Corporate Services regarding Full Time Employee Count by Service Group and Average Age. **22 - 24**  
(FOR INFORMATION ONLY)
8. Report dated 2004-03-26 from the General Manager of Corporate Services regarding Financial Relief for Low Income Apartment Dwellers. **25 - 26**  
(FOR INFORMATION ONLY)

**MANAGERS' REPORTS**

{NONE}

**MOTIONS**

{NONE}

## **2004 BUDGET REVIEW**

9. a. The Chair of the Finance Committee will continue the review of the Base Budget of the 2004 Budget document starting at Page 157.
  - b. Review of the reduction and enhancement options.
    - Councillor Ted Callaghan, Chair, Finance Committee
10. The Chair will invite Councillors to introduce any further (final) Reduction and Enhancement Options for inclusion in the Voting Packages.

## **2004 PARKING LOT REVIEW**

11. The Chair of the Finance Committee will review each of the items placed in the Parking Lot during the meeting. The consensus of the Committee will be required for each item listed in the Parking Lot.
  - a. Outstanding requests from the Parking Lot March 27, 2004
    - Councillor Ted Callaghan, Chair, Finance Committee

## **4:00 P.M. ADJOURNMENT**

**(RESOLUTION PREPARED)**

## **NEXT FINANCE COMMITTEE MEETING**

**DATE: TUESDAY, MARCH 30, 2004**  
**TIME: 5:30 P.M.**  
**PLACE: COUNCIL CHAMBER**

**2004-03-26**

**COUNCILLOR TED CALLAGHAN**  
**CHAIR, 2004 FINANCE COMMITTEE**

**CORRIE-JO CAPORALE**  
**COUNCIL SECRETARY**