
**THIRTEENTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON THURSDAY, APRIL 29, 2004 AT 4:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

(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.

COUNCILLOR CALLAGHAN, CHAIR

1. Declarations of Pecuniary Interest

PRESENTATIONS/DELEGATIONS

PAGE NO.

2. Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Property Tax Policy - Educational Process. **1 - 20**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

▶ John Hughes, Hemson Consulting Ltd.

(This report provides an educational package related to property tax policy.)

3. Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Value for Money Audits - 2003 and 2004. **21 - 25**
(ELECTRONIC PRESENTATION)

(REPORT ENTITLED "REVIEW AND EVALUATION OF THE WANAPITEI WATER TREATMENT PLANT" WAS PREVIOUSLY CIRCULATED ON 2004-03-05)

▶ Dean Bergeron, Co-ordinator of Internal Audits/Performance Measurement

(Council will hear a two-part presentation by the Co-ordinator of Internal Audit & Performance.)

RECOMMENDATION: THAT a Value-for-Money Audit be conducted, under the direction of the Co-ordinator of Internal Audit / Performance Measurement, in the area specified as Option _____ .

ROUTINE MANAGEMENT REPORTS

4. Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Reserves, Reserve Funds and Trust Funds Report. **26 - 62**

(This report recommends consolidations, wording changes, etc., to By-law 2003-110F.)

RECOMMENDATION: THAT recommendations contained in the 2004 Report on Reserves, Reserve Funds and Trust Funds, from the General Manager of Corporate Services and dated 2004-04-23 be approved, and By-law 2003-110F be amended accordingly.

CORRESPONDENCE - INFORMATION ONLY

5. Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Projected 2003 Year-End Position. **63 - 70**
(FOR INFORMATION ONLY)

(This report details the pre-audit year-end position of the City of Greater Sudbury.)

CORRESPONDENCE - INFORMATION ONLY (continued)

PAGE NO.

6. Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2003 Unaudited Reserves Report. **71 - 83**
(FOR INFORMATION ONLY)

(This report presents the pre-audit balances in Reserves and Reserve Funds.)

MANAGERS' REPORTS

{NONE}

6:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

**(THE COMMITTEE OF THE WHOLE WILL BE MEETING AT 6:00 P.M. IN C-11,
WITH DEPUTY MAYOR DUPUIS AS CHAIR)**

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

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**