



FINANCE COMMITTEE AGENDA

to be held on
Wednesday, March 10, 2004
at
5:00 p.m.

**Councillor
Ted Callaghan
Chair**



**Councillor
Eldon Gainer
Vice-Chair**



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**SIXTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON WEDNESDAY, MARCH 10, 2004 AT 5:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

(DINNER WILL BE SERVED AT 4:30 P.M. IN THE COUNCILLORS' LOUNGE)

(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

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2. Presentation from the Nickel District Conservation Authority Board.
(ELECTRONIC PRESENTATION)
 - ▶ Ron Bradley, Chair, NDCA Board
 - ▶ Paul Sajatovic, Planner, NDCA
3. Presentation from the Sudbury and District Health Unit Board.
(ELECTRONIC PRESENTATION)
 - ▶ Dr. Penny Sutcliffe, Medical Officer of Health, SDHU
4. Presentation from the Greater Sudbury Police Services Board.
(ELECTRONIC PRESENTATION)
 - ▶ Andy Humber, Chair, GSPS Board

CORRESPONDENCE - INFORMATION ONLY

5. Report from the General Manager of Corporate Services regarding 2004 Public Input Session 2 Wards 1-4 Update.
(FOR INFORMATION ONLY) (REPORT TO BE TABLED)
6. Report from the General Manager of Corporate Services regarding Property Tax Rebate for Low Income Property Owners.
(FOR INFORMATION ONLY) (REPORT TO BE TABLED)

MANAGERS' REPORTS

{NONE}

2004 BUDGET REVIEW

(The following item is carried over from the Finance Committee meeting held on Monday, March 8, 2004.)

7. The Chair of the Finance Committee will continue the review of the Base Budget of the 2004 Budget document.
 - ▶ Councillor Ted Callaghan, Chair, Finance Committee

2004 PARKING LOT REVIEW

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8. 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.

- ▶ Councillor Ted Callaghan, Chair, Finance Committee

ADJOURNMENT (6:45 P.M.) (RESOLUTION PREPARED)

NEXT FINANCE COMMITTEE MEETING

DATE: MONDAY, MARCH 22, 2004

TIME: 5:30 P.M.

PLACE: COUNCIL CHAMBER

2004-03-06

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

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**