



REVISED
Finance Committee
AGENDA

***EIGHTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON WEDNESDAY, MARCH 24, 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

PAGE NO.

2. Presentation from the Greater Sudbury Police Services Board 2004 Budget. Report attached. **(SEE ORIGINAL AGENDA FOR REPORT)**
(ELECTRONIC PRESENTATION) 1 - 44
- ▶ Andy Humber, Chair, Greater Sudbury Police Services Board

CORRESPONDENCE - INFORMATION ONLY

3. Letter dated 2004-03-22 from Dr. Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit regarding the Sudbury & District Board of Health 2004 Budget. 45-46
(FOR INFORMATION ONLY)

REFERRED AND DEFERRED MATTERS

4. Report dated 2004-03-19 from the General Manager of Corporate Services regarding 2004 Sudbury & District Health Unit Budget West Nile Contingencies.
(FOR INFORMATION ONLY) (SEE 2004-03-22 AGENDA FOR REPORT)

(This report was deferred at the Finance Committee meeting of 2004-03-22 for further review.)

MANAGERS' REPORTS

{NONE}

2004 BUDGET REVIEW

5. a. The Chair of the Finance Committee will continue the review of the Base Budget of the 2004 Budget document continuing at Page 157.
- b. Review of the reduction and enhancement options.
- ▶ Councillor Ted Callaghan, Chair, Finance Committee

2004 PARKING LOT REVIEW

6. 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.
1. Outstanding requests from the Parking Lot March 24, 2004
- ▶ Councillor Ted Callaghan, Chair, Finance Committee

ELECTRONIC VOTING

PAGE NO.

7. Demonstration of the Council Electronic Voting System.
(ELECTRONIC PRESENTATION - DEMONSTRATION ONLY)
(6:30 P.M. TO 6:50 P.M.)
 - Ed Stankiewicz, Co-Ordinator of Current Budget

(The Priorities Committee Will Meet Following the Finance Committee at 7:00 P.M.)

6:50 P.M. ADJOURNMENT

NEXT FINANCE COMMITTEE MEETING

DATE: SATURDAY, MARCH 27, 2004
TIME: 9:00 A.M.
PLACE: COUNCIL CHAMBER

2004-03-24

COUNCILLOR TED CALLAGHAN
CHAIR, 2004 FINANCE COMMITTEE

CORRIE-JO CAPORALE
COUNCIL SECRETARY