



Finance
Committee
Agenda

to be held on
Wednesday, April 23rd, 2003
at
4:30 p.m.

**Councillor
Ted Callaghan,
Chair**



**Councillor
Lionel Lalonde,
Vice Chair**





Finance Committee AGENDA

**FIRST MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON WEDNESDAY, 2003-04-23
AT 4:30 P.M. IN THE COUNCIL CHAMBER,
TOM DAVIES SQUARE, 200 BRADY STREET, SUDBURY**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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COUNCILLOR TED CALLAGHAN, IN THE CHAIR

1. Declarations of Pecuniary Interest

PRESENTATIONS/DELEGATIONS

2. Report dated 2003-04-17, with attachments from the General Manager of Corporate Services regarding Tax Policy Presentation by Hemson Consulting. **1-20**
- John Hughes, Hemson Consulting

(OVERHEAD PRESENTATION)

3. Report dated 2003-04-16 from the General Manager of Corporate Services regarding Property Tax Policy Issues. **(RESOLUTION PREPARED) 21-24**
4. Report dated 2003-04-14, with attachments, from the General Manager of Corporate Services regarding 2003 Final Property Tax Rates. **(RESOLUTION PREPARED) {REPORT TO BE TABLED}**

CORRESPONDENCE - INFORMATION ONLY

5. Report dated 2003-04-17, with attachments, from the General Manager of Corporate Services regarding Projected 2002 Year-End Position. **(FOR INFORMATION) 25-29**

MANAGERS' REPORTS

6. Report dated 2003-04-17, with attachments, from the General Manager of Corporate Services regarding 2002 Capital Variance Report. **(RESOLUTION PREPARED) 30-34**
7. Report dated 2003-04-17, with attachments, from the General Manager of Corporate Services regarding 2002 Reserve/Reserve Fund Status and By-law Amendments. **(RESOLUTION PREPARED) 35-41**
8. Report dated 2003-04-17, with attachments, from the General Manager of Corporate Services regarding Outstanding Long Term Financial Plan Issues. **(RESOLUTION PREPARED) 42-48**
9. Report dated 2003-04-11 from the Chief Administrative Officer regarding Value for Money Audits. **(RESOLUTION PREPARED) 49-52**

ADJOURNMENT (6:55 P.M.) (RESOLUTION PREPARED)

2003-04-17

**COUNCILLOR TED CALLAGHAN,
CHAIR**

**GLORIA WARD
COUNCIL SECRETARY**