



Finance
Committee
Agenda

to be held on
Thursday, December 18th, 2003
at
4:00 p.m.

**Councillor
Ted Callaghan,
Chair**



**Councillor
Eldon Gainer,
Vice Chair**





Finance Committee AGENDA

**FIRST MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON THURSDAY, DECEMBER 18, 2003 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.city.greatersudbury.on.ca.

DINNER WILL BE SERVED IN THE COUNCILLORS' LOUNGE AT 5:00 P.M.

COUNCILLOR CALLAGHAN, IN THE CHAIR

1. Declarations of Pecuniary Interest

PRESENTATIONS/DELEGATIONS

PAGE NO.

2. Report dated 2003-12-18 from the Manager of Communications regarding 2004 Budget Communications Strategy.
**(FOR INFORMATION ONLY) (REPORT TO BE TABLED AT MEETING)
(ELECTRONIC PRESENTATION)**
- ▶ Nicole Charette, Manager of Communications & French Language Services
- (The report will provide a summary of suggested communications activities to engage the public in the 2004 budget process. The report will be circulated at the meeting.)

3. Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding Capital Financing Alternatives.
(FOR INFORMATION ONLY) (ELECTRONIC PRESENTATION)
- 1 - 29**

- ▶ Doug Wuksinic, General Manager of Corporate Services

Recess (5:00- 5:20 p.m. for Dinner - Councillors' Lounge)

4. Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding Capital Envelopes.
(FOR INFORMATION ONLY) (ELECTRONIC PRESENTATION)
- 30 - 34**

- ▶ Sandra Jonasson, Director of Finance/City Treasurer

CORRESPONDENCE - INFORMATION ONLY

5. Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding 2004 Water and Wastewater Rates and Charges.
(FOR INFORMATION ONLY)
- 35 - 40**

MANAGERS' REPORTS

{NONE}

ADJOURNMENT (7:00 P.M.) (RESOLUTION PREPARED)

2003-12-12

**COUNCILLOR CALLAGHAN
CHAIR**

**KATHIE BOWSCHAR-LISCHE
PLANNING COMMITTEE SECRETARY**