



Finance
Committee
Agenda

to be held on
Monday, September 22nd, 2003
at
5:30 p.m.

**Councillor
Ted Callaghan,
Chair**



**Councillor
Lionel Lalonde,
Vice Chair**





Finance Committee AGENDA

THIRD MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON **MONDAY, SEPTEMBER 22, 2003** AT 5:30 P.M. IN THE
COUNCIL CHAMBER, TOM DAVIES SQUARE

(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

1. Report dated 2003-09-19, with attachments, from the General Manager of Corporate Services regarding Capital Financing Alternatives. **1 - 27**
(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)

- Mr. D. Wuksinic, General Manager of Corporate Services

(This report presents various capital financing alternatives in accordance with the Long Term Financial Plan for Council's consideration.)

CORRESPONDENCE - INFORMATION ONLY

{NONE}

MANAGERS' REPORTS

2. Report dated 2003-09-19 from General Manager of Corporate Services regarding 2004 Budget Process. **28 - 32**
(FOR INFORMATION ONLY)

(This report outlines the 2004 current and capital budget process.)

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

2003-09-19

**COUNCILLOR TED CALLAGHAN,
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**