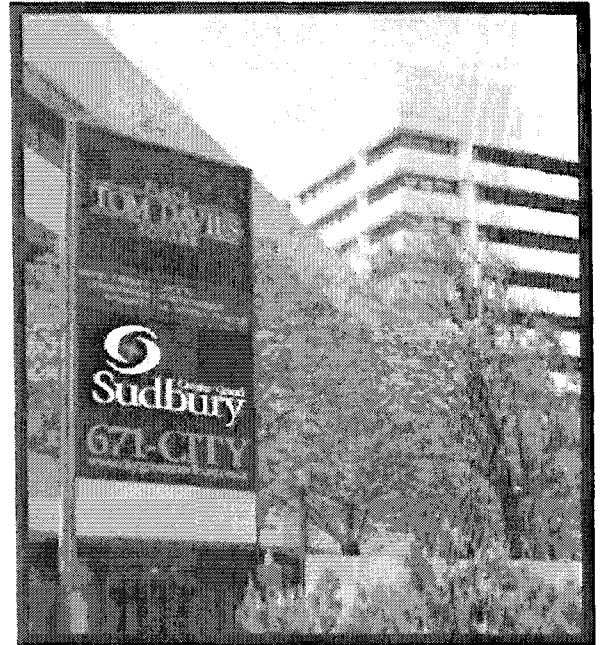


Agenda Ordre du Jour

**Councillor/Conseiller
Ted Callaghan
Chair/Présidente**

**Councillor/Conseiller
Russ Thompson
Vice-Chair/Vice-Président**



**For the
Finance Committee
Meeting to be held**

Monday, November 24, 2008

at 4:30 p.m

**Council Chamber
Tom Davies Square**

**Pour la réunion du
Comité des finances
qui aura lieu**

lundi le 24 novembre 2008

à 16 h 30

**dans la Salle du Conseil
Place Tom Davies**

**TWENTY-FIFTH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON MONDAY, NOVEMBER 24, 2008 AT 4:30 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

COUNCILLOR CALLAGHAN, CHAIR

(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) 674-4455, extension 2471. 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.

1. Declarations of Pecuniary Interest and the General Nature Thereof

OUTSIDE BOARDS PRESENTATIONS

2. Nickel District Conservation Authority (NDCA) Board.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Bob Rogers, Chair, NDCA Board
 - ▶ Paul Sajatovic, Director of Corporate & Watershed Management Services, NDCA

3. Sudbury and District Board of Health.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Councillor Janet Gasparini, Chair, SDHU Board
 - ▶ Penny Sutcliffe, Medical Officer of Health, SDHU

4. Greater Sudbury Police Services (GSPS) Board.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Dr. Rayudu Koka, Chair, GSPS Board
 - ▶ Ian Davidson, Chief of Police, GSPS

REVIEW OF OPTIONS

5. The Senior Management Team will continue to present budget options received from Council resolutions, public submissions, Council referrals and departmental submissions.
 - Catherine Matheson, General Manager of Community Development
 - Marc Leduc, Fire Chief
 - Greg Clausen, General Manager of Infrastructure Services
 - Tim Beadman, Chief of Emergency Services

(PLEASE BRING BUDGET DOCUMENT TO THE MEETING)

DEMONSTRATION OF VOTING PROCESS

- ▶ Ron St. Onge, Manager of Software and Business Applications

PRELIMINARY VOTING ON BUDGET OPTIONS

REVIEW OF VOTING RESULTS

2009 PARKING LOT REVIEW

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.

8:30 P.M. ADJOURNMENT (RESOLUTION PREPARED)

NEXT FINANCE COMMITTEE MEETING

DATE: THURSDAY, NOVEMBER 27, 2008
TIME: 4:30 P.M.
PLACE: COUNCIL CHAMBER

COUNCILLOR TED CALLAGHAN
CHAIR, FINANCE COMMITTEE

FRANCA BORTOLUSSI
COUNCIL SECRETARY