THE THIRTY-FIFTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, June 28, 2006 Commencement: 4:40 p.m.

Chair COUNCILLOR ELDON GAINER, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis;

Rivest; Mayor Courtemanche (A4:46pm)

City Officials M. Mieto, Chief Administrative Officer; A. Stephen, General Manager

of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; H. Salter, Deputy City Solicitor; C. Mahaffy, Manager of Financial Planning & Policy; B. Falcioni, Director of Roads & Transportation; C. Wood, Manager of Operations; G. Mazza, Director of Building Services/Chief Building Official; I. Wood, Business Development Officer; M. Leduc, Deputy Fire Chief; D. Braney, Acting Director of Solid Waste; N. Mihelchic, Operations Engineer; A. Haché, City Clerk; J. Nelson, Clerk's

Services Coordinator; CJ Caporale, Council Secretary

News Media Sudbury Star; Channel 10 News; Northern Life; CBC Radio-Canada;

Le Voyageur

Declarations of Pecuniary Interest

None declared.

CORRESPONDENCE - INFORMATION ONLY

Item 2 Report dated 2006-06-15, with attachments, from the 2005 Reserves & CFO/Treasurer regarding 2005 Reserves and Reserve Funds Report was received for information only.

Item 3 Report dated 2006-06-14, with attachments, from the 2005 Capital Fund CFO/Treasurer regarding 2005 Capital Fund Year-End Position was received for information only.

Item 4Report dated 2006-06-14 from the CFO/Treasurer regarding 20062006 Current BudgetCurrent Budget Variance Report - April was received for information only.

Adjournment 2006-26 Berthiaume-Dupuis: That this meeting does now adjourn.

Time: 4:48 p.m.

CARRIED

Councillor Eldon Gainer, Chair Angie Haché, City Clerk