



Location:	Council Chamber, Tom Davies Square
Commencement:	10:30 AM
Adjournment:	11:08 AM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, July 12, 2016**

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier (A 10:40 a.m.), Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Kevin Fowke, Director of Human Resources & Organizational Development; Ron Henderson, General Manager of Assets, Fleet, Citizen and Leisure Services; Rob Blackwell, General Manager of Health and Social Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Trevor Bain, Chief of Fire and Paramedic Services; Eliza Bennett, Manager of Corporate Communications & French Language Services; Brigitte Sobush, Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; April Antoniazzi, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Community Delegations

1 . The Fire Underwriters Survey

Robert Aguiar, Senior Public Fire Protection Specialist, Fire Underwriters Survey, provided an electronic presentation regarding Fire Underwriters Survey for information only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No inquiries were made.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Kirwan/Dutrisac: THAT this meeting does now adjourn. Time: 11:08 a.m.

CARRIED

Brigitte Sobush, Deputy City Clerk