

Vision: *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*



Agenda

Finance Committee

meeting to be held

Monday, November 14th, 2011

at 4:00 pm

Council Chamber, Tom Davies Square

FINANCE COMMITTEE AGENDA

For the 17th Finance Committee Meeting
to be held on **Monday, November 14, 2011**
Council Chamber, Tom Davies Square at 4:00 pm

COUNCILLOR TERRY KETT, CHAIR

Frances Caldarelli, Vice-Chair

(Please ensure that cell phones and pagers are turned off)

The Council Chamber of **Tom Davies Square** is accessible to persons with disabilities. 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 Clerks 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 at www.greatersudbury.ca/agendas/.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

2011 BUDGET

(PLEASE BRING YOUR COPY OF THE BASE BUDGET DOCUMENT TO THE MEETING.)

PRESENTATIONS

1. Review of Executive Summary 2012 Budget

(Refer to Base Budget Document - Tab: Introduction, Pages 1 to 20

Refer to Base Budget Document - Tab: Performance Measurements, Pages 1 to 9

Refer to Base Budget Document - Tab: Toward Fiscal Sustainability, Pages 1 to 4

Refer to Base Budget Document - Tab: 2012 Operating Budget, Pages 1 to 13)

2. Review of Corporate Revenues and Expenditures Budget

(Refer to Base Budget Document - Tab: Corporate Revenues and Expenditures, Pages 14 to 22)

3. Review of Executive and Legislative 2012 Budget

(Refer to Base Budget Document - Tab: Executive and Legislative, Pages 23 to 29)

4. Review of Administrative Services 2012 Budget

(ELECTRONIC PRESENTATION)

- Caroline Hallsworth, Executive Director, Administrative Services

(Refer to Base Budget Document - Tab: Administrative Services, Pages 30 to 49)

5. Review of Human Resources and Organizational Development 2012 Budget

(ELECTRONIC PRESENTATION)

- Kevin Fowke, Director of Human Resources and Organizational Development

(Refer to Base Budget Document - Tab: Human Resources, Pages 50 to 52)

6. Review of Growth and Development Services 2012 Budget

(ELECTRONIC PRESENTATION)

- Bill Lautenbach, General Manager of Growth and Development

(Refer to Base Budget Document - Tab: Growth and Development Services, Pages 53 to 101)

PARKING LOT REVIEW

The Chair of the Finance Committee will review each of the items placed in the Parking Lot. The consensus of Council will be required for each item listed in the Parking Lot.

Adjournment (Resolution Prepared)

CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR, ADMINISTRATIVE SERVICES/CITY CLERK

FRANCA BORTOLUSSI, COUNCIL SECRETARY