

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

Saturday, May 14th, 2011

at 8:30 am

Room 204, Lionel Lalonde Centre, Azilda

FINANCE COMMITTEE AGENDA

For the 13rd Finance Committee Meeting
to be held on **Saturday, May 14, 2011**
Room 204, Lionel Lalonde Centre, Azilda at 8:30 am

COUNCILLOR TERRY KETT, CHAIR

Frances Caldarelli, Vice-Chair

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

Persons requiring assistance are requested to contact the City Clerks Office by noon on the day prior to the meeting. Please call (705) 674-4455, extension 2471. Copies of Agendas can be viewed at www.greatersudbury.ca/agendas/.

(Meeting materials prepared by Bruce Peever of KPMG and City Staff will be distributed to Members of Council and participants at the meeting. Mr. Peever will be acting as facilitator of the Finance Committee Working Session.)

1. Call to Order
2. Roll Call
3. Declarations of Pecuniary Interest and General Nature Thereof
4. Finance Committee Working Session

8:00 a.m. - 8:30 a.m.	Continental Breakfast
8:30 a.m. – 9:00 a.m.	Welcome and Confirm Agenda Presentation
9:00 a.m. – 9:45 a.m.	Preparing for a Successful Working Session
9:45 a.m. – 10:15 a.m.	Emerging Themes on Strategy and Planning
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:30 a.m.	Setting the Stage for Budget 2012 Presentation
11:30 a.m. – 12:15 p.m.	Lessons Learned from the 2011 Budget Process and Changes for 2012 Presentation
12:15 p.m. – 12:45 p.m.	Lunch
12:45 p.m. - 1:30 p.m.	Lessons Learned (continued)
1:30 p.m. – 2:30 p.m.	Environmental Scan – Shifting Gears Exercise
2:30 p.m. – 2:45 p.m.	Break
2:45 p.m. – 3:30 p.m.	Directions for 2012
3:30 p.m. – 4:00 p.m.	Session Wrap Up and Adjournment

Adjournment (Resolution Prepared)

CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR, ADMINISTRATIVE SERVICES / CITY CLERK