

## Minutes

### Finance and Administration Committee Minutes of 11/6/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	4:03 PM
Adjournment:	5:15 PM

## Councillor Jakubo, In the Chair

Present	Councillors Montpellier, McCausland, Kirwan, Jakubo, Sizer, Cormier, Leduc, Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Acting Director of Communications & Community Engagements; Joanne Kelly, Director of Human Resources; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

## Presentations

### 2020 Budget Overview

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding the 2020 Budget Overview for information only.

## Members' Motion

No Motions were presented.

## Addendum

No Addendum was presented.

### **Civic Petitions**

No Civic Petitions were submitted.

### **Question Period**

No Questions were asked.

### **Adjournment**

FA2019-65 Kirwan/Leduc: THAT this meeting does now adjourn. Time: 5:15 p.m.

**CARRIED**

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Eric Labelle, City Solicitor and  
Clerk