

THE CORPORATION OF THE TOWNSHIP OF BROCK
MUNICIPAL ADMINISTRATION BUILDING
FINANCE COMMITTEE

SESSION ONE

MONDAY, DECEMBER 11, 2006

A G E N D A

- I. CALL TO ORDER – Chair Ted Smith – 11:00 a.m.
- II. CONFIRMATION OF MINUTES – 13th meeting – October 23/06
- III. HEARING OF DEPUTATIONS – N I L
- IV. PETITIONS – N I L
- V. COMMUNICATIONS REFERRED OR SUBMITTED TO COMMITTEE
 - Referred from October 30/06 Council
 - 2370 Canadian Federation of Independent Business – “Property tax system needs complete overhaul, CFIB says”
 - Referred Directly
 - 2427 Canadian Association of Staff Physician Recruiters – CASPR 2007 Membership Renewal
 - 2478 Kawartha Conservation – Kawartha Conservation Authority 2007 Budget
 - 2504 mpac – information package re: Property Assessment Notices
 - 2518 Deloitte – Auditors Report
 - 2526 Ontario Good Roads Association – Heads UP Alert re: *PSAB/Asset Management Newsletter*
 - 2595 Ministry of Municipal Affairs and Housing – providing reporting requirements for the 2006 Municipal Performance Measurement Program (MPMP)
 - 2648 Michael Legge – Report 2006-FI-13 – Brock Summer Youth Camp
 - 2649 Michael Legge – Report 2006-FI-14 – 2006 Expenditures – Sick & Injured Animal Reserve
- VI. REPORTS OF SUBCOMMITTEES – N I L
- VII. GENERAL ITEMS & ENQUIRIES
 - (1) Payment of Accounts
 - (2) Council Report
 - (3) Other?
 - (4) Public Questions and Clarification
- VIII. ADJOURNMENT