

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**FINANCE COMMITTEE**

**SESSION TWELVE**

**MONDAY, SEPTEMBER 25, 2006**

**A G E N D A**

I. CALL TO ORDER – Chair Reg Starr – 1:30 p.m.

II. CONFIRMATION OF MINUTES

- (1) 10th meeting – June 19/06
- (2) 11th meeting – June 26/06

III. HEARING OF DEPUTATIONS – N I L

IV. PETITIONS – N I L

V. COMMUNICATIONS REFERRED OR SUBMITTED TO COMMITTEE

Referred from September 18/06 Council

1448 Ministry of Municipal Affairs and Housing – New Accounting and Reporting Requirements

1552 Durham Clerk's Department – 2006 Debenture By-laws

1632 Ontario 9-1-1 Advisory Board – 911 Advisory Board Seeks Your Assistance – request for donation

Referred Directly

1975 AMO - request for contribution to OMERS Special Fund

1997 Golf Tournament Committee – Report 2006-FI-10 – 2006 Charity Golf Tournament

VI. REPORTS OF SUBCOMMITTEES – N I L

VII. GENERAL ITEMS & ENQUIRIES

- (1) Payment of Accounts
- (2) Council Report
- (3) By-law Number 2013-2006-FI – a by-law to cancel, reduce or refund taxes
- (4) Other?
- (5) Public Questions and Clarification

VIII. ADJOURNMENT