

PRESENT: Councillor McLean, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor Meyer

ABSENT: Mayor Ferguson
Councillor Sinclair

STAFF: P. Clark, City Manager
S. Kurylo, Director of Financial Services
N. Housenga, Deputy City Clerk

The meeting was called to order at 7:25 p.m.

1. AGENDA APPROVAL

2010-F/A-025

It was MOVED and SECONDED

THAT the Finance and Audit Committee adopts the agenda for its meeting scheduled April 19, 2010 as circulated.

CARRIED

2. PREVIOUS MINUTES

2010-F/A-026

It was MOVED and SECONDED

THAT the Finance and Audit Committee adopts the minutes for its meeting held April 12, 2010 as circulated.

CARRIED

3. REPORTS

3.1 CONSULTANT USE REPORT – JANUARY TO MARCH 2010

Report dated April 19, 2010 from the Director of Financial Services titled “Consultant Use Report – January to March 2010”.

2010-F/A-027

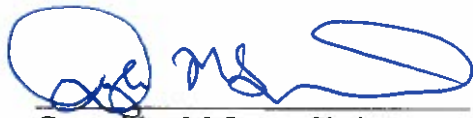
It was MOVED and SECONDED

THAT the Finance and Audit Committee receives for information the April 19, 2010 report from the Director of Financial Services titled “Consultant Use Report – January to March 2010”.

CARRIED

4. **CLOSURE**

The Chair declared the meeting concluded at 7:33 p.m.



Councillor McLean, Chairperson



N. Housenga, Deputy City Clerk