

- PRESENT:** Councillor McLean, Chairperson  
Mayor Ferguson  
Councillor Anderson  
Councillor Fathers  
Councillor Sinclair
- ABSENT:** Councillor Campbell  
Councillor Meyer
- STAFF:** P. Clark, City Manager  
S. Kurylo, Director of Financial Services  
T. Arthur, City Clerk

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The meeting was called to order at 6:25 p.m. by Chairperson Councillor McLean.

**1. AGENDA APPROVAL**

2010-F/A-048

**It was MOVED and SECONDED**

THAT the Finance and Audit Committee adopts the agenda for its meeting scheduled November 1, 2010 as circulated.

**CARRIED**

**2. PREVIOUS MINUTES**

2010-F/A-049

**It was MOVED and SECONDED**

THAT the Finance and Audit Committee adopts the minutes for its meeting held July 19, 2010 as circulated.

**CARRIED**

**3. REPORTS**

**3.1 CONSULTANT USE REPORT – JULY TO SEPTEMBER 2010**

Report dated November 1, 2010 from the Director of Financial Services titled “Consultant Use Report – July to September 2010”.

2010-F/A-050

**It was MOVED and SECONDED**

THAT the Finance and Audit Committee receive for information the November 1, 2010 report from the Director of Financial Services titled "Consultant Use Report – July to September 2010".

**CARRIED**

**3.2 QUARTERLY FINANCIAL REPORT –  
SEPTEMBER 30, 2010**

Report dated November 1, 2010 from the Director of Financial Services titled "Quarterly Financial Report – September 30, 2010.

2010-F/A-051

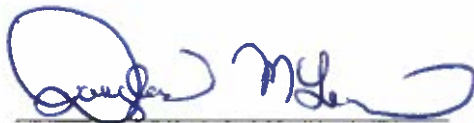
**It was MOVED and SECONDED**

THAT the Finance and Audit Committee receive for information the November 1, 2010 report from the Director of Financial Services titled "Quarterly Financial Report – September 30, 2010".

**CARRIED**

**4. CLOSURE**

The Chairperson declared the meeting concluded at 6:40 p.m.



Councillor McLean, Chairperson

  
T. Arthur, City Clerk