

**CITY OF LANGFORD**

**MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**Tuesday, May 11<sup>th</sup> , 2010 @ 4:45 p.m.**

**Council Chambers, 3<sup>rd</sup> Floor – 877 Goldstream Avenue**

**PRESENT**

Councillors: M. Sahlstrom (Chair), W. Sifert (Vice Chair), Members: J. Crook, K. Halbert and F. Hudson.

**ATTENDING**

Administrator, Jim Bowden, Deputy Finance Director, Audrey Kryklywyj-Shortreid.

**ABSENT**

**1. CALL TO ORDER**

The Chair called the meeting to order at 4:45 p.m.

**2. APPROVAL OF THE AGENDA**

MOVED BY: K. HALBERT

SECONDED: F. HUDSON

That the Administration and Finance Committee approve the Agenda as presented.

CARRIED.

**3. ADOPTION OF THE MINUTES**

**a) Administration and Finance Committee – February 9<sup>th</sup>, 2010.**

MOVED BY: K. HALBERT

SECONDED: F. HUDSON

That the Minutes of the Administration and Finance Committee meeting of February 9<sup>th</sup>, 2010 be adopted as circulated.

CARRIED.

**4. REPORTS**

**a) Monthly Approval of Accounts Payable – February, March & April 2010  
- Staff Report (File No. 1880-20/AP)**

MOVED BY: K. HALBERT  
SECONDED: F. HUDSON

That the Administration and Finance Committee recommend to Council:  
That Council receive the Monthly Approval of Accounts Payable for February, March and April 2010 as outlined in the staff report dated May 11<sup>th</sup>, 2010.

CARRIED.

**b) 2010 First Quarter Financial Review  
- Staff Report (File No. 1880-20/QFR)**

MOVED BY: J. CROOK  
SECONDED: F. HUDSON

That the Administration and Finance Committee recommend to Council:  
That Council receive the 2010 First Quarter Financial Review of May 11<sup>th</sup>, 2010 for information.

CARRIED.

**5. ADJOURNMENT**

The Chair adjourned the meeting at 4:55 p.m.

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CHAIR

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CERTIFIED CORRECT  
(Administrator)