

COMMITTEE AGENDA



Consolidated as of February 28, 2014

TO Corporate Administration, Finance and Enterprise Committee
DATE March 3, 2014
LOCATION Council Chambers, Guelph City Hall, 1 Carden Street
TIME 5:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES- February 3, 2013 open meeting minutes

PRESENTATIONS (Items with no accompanying report)

- a) None

CONSENT AGENDA

The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Corporate Administration, Finance & Enterprise Committee Consent Agenda will be approved in one resolution.

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
CAFE-2014.4 Property Tax Receivables and Collections			
CAFE-2014.5 Property Tax Policy – Tax Ratios			
CAFE-2014.6 Year End Operating Surplus Allocation Policy			
CAFE-2014.7 Update 2013/2014 Ice Storm Costs			

Resolution to adopt the balance of the Corporate Administration, Finance & Enterprise Committee Consent Agenda.

ITEMS EXTRACTED FROM CONSENT AGENDA

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

STAFF UPDATES AND ANNOUNCEMENTS

CLOSED MEETING

CAFE-C-2014.1 **Litigation or Potential Litigation** - Item has been withdrawn from the agenda.

ADJOURN

NEXT MEETING: April 7, 2014