



## **LIST OF ITEMS TO BE DISCUSSED**

### **IN CAMERA STANDING POLICY COMMITTEE ON FINANCE MEETING**

**MONDAY, OCTOBER 6, 2014**

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA AND IN CAMERA ITEMS**
- 3. ADOPTION OF MINUTES**
- 4. UNFINISHED BUSINESS**
- 5. COMMUNICATIONS** *(requiring the direction of the Committee)*
- 6. REPORTS FROM THE ADMINISTRATION**
  - 6.1 Request to Sell City-Owned Property *[In Camera - Economic/Financial and Other Interests]*
  - 6.2 Request to Sell City-Owned Property *[In Camera - Economic/Financial and Other Interests]*
  - 6.3 Request to Sell City-Owned Property *[In Camera - Economic/Financial and Other Interests]*
  - 6.4 Audit Report *[In Camera – Audits and Tests, Economic/Financial and Other Interests, Policy Options/Advice]*
  - 6.5 Audit Report *[In Camera – Third Party Information]*
- 7. URGENT BUSINESS**
- 8. VERBAL UPDATES**
  - 8.1 Council Members
  - 8.2 Administration
- 9. ADJOURNMENT**