

AGENDA FOR THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
TO BE HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2009-FEB-19, COMMENCING AT 4:30 P.M.

1. **CALL THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **PRESENTATIONS:**
 - (a) Presentations from the following divisions of the Corporate Services Department regarding their operations:
 - Human Resources
 - Finance
 - Information Technology
 - Legislative Services
5. **NOTICE OF MOTION:**
6. **OTHER BUSINESS:**
7. **QUESTION PERIOD:** *(Agenda Items Only)*
8. **ADJOURNMENT:**