

***FINANCE, COMMUNICATIONS & PLANNING***  
***AUGUST 12, 2008***

Meeting called to order at 12:00 noon. by Councillor Russell.

<u>IN ATTENDANCE</u>	Chairperson	F. Russell
	Mayor	F. Best
	CAO	R. Hiscock
	Recording Clerk	M. Alexander

<u>REGRETS</u>	Deputy Mayor	L. Browne
	Town Clerk	M. Blackmore

<u>INVOICES</u>	Invoices in the amount of \$59,697.64 presented for payment. RECOMMENDATION: The invoices as presented be approved.
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NEW BUSINESS

<u>COMPUTER FOR MAIN OFFICE</u>	Quotes received re computer for main office as follows: Future Shop                      \$1719.93 Avalon Software                      1195.84 Diversions                      1000.00 Dial a Tech Computer                      939.00 All quotes are HST extra. RECOMMENDATION: That the quote as submitted by Dial a Tech Computer Services be accepted.
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<u>WRITE OFFS</u>	Write offs in the amount of \$3951.37 presented for the Committee's review. RECOMMENDATION: That the write offs as presented be approved.
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<u>INCOME REPORT</u>	Income report presented and reviewed by the Committee.
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<u>ADJOURN</u>	Meeting adjourned at 12:30 pm.
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Respectfully submitted,  
Frazer Russell, Chairperson