Minutes – Executive Policy Committee – January 12, 2007

CAPITAL BUDGET REVIEW

Minute No. 73 **Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast**
File FC (2007)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee referred the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast to the following budget process timetable, namely:

January 15 and 16, 2007	Standing Policy Committees - Review
January 17, 2007	Executive Policy Committee - Delegations
January 17, 2007	Executive Policy Committee - Recommendation to Council
January 25, 2007	Council Meeting

DECISION MAKING HISTORY:

Moved by Councillor O'Shaughnessy,

That the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast be referred to the following budget process timetable, namely:

January 15 and 16, 2007	Standing Policy Committees - Review
January 17, 2007	Executive Policy Committee - Delegations
January 17, 2007	Executive Policy Committee - Recommendation to Council
January 25, 2007	Council Meeting

Carried