**Agenda – Executive Policy Committee – January 17, 2007**

Moved by Councillor

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

## CAPITAL BUDGET REVIEW

**Item No. 1** **Standing Policy Committee on Protection and Community Services - Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast**
**File FC(2007)**

STANDING POLICY COMMITTEE RECOMMENDATION:

On January 15, 2007, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast, under the purview of the Standing Policy Committee, be approved as submitted.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On January 15, 2007, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast, under the purview of the Standing Policy Committee, be approved as submitted.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 12, 2007, the Executive Policy Committee referred the Preliminary 2007 Annual Capital Budget and 2008 to 2012 Five-Year Capital Forecast to the following budget process timetable, namely:

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|---|---|
| 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 |