Minutes – Executive Policy Committee – January 17, 2007

CAPITAL BUDGET REVIEW

Minute No. 131 **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)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the January 15, 2007 recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast.

(See Minute 135)

DECISION MAKING HISTORY:

Moved by Councillor O'Shaughnessy,

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.

Carried

Moved by Councillor O'Shaughnessy,

That the January 15, 2007 recommendation of the Standing Policy Committee on Protection and Community Services be received as information.

Carried

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:

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