CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER THE 2007 ANNUAL CAPITAL BUDGET AND THE 2008 TO 2012 FIVE-YEAR CAPITAL FORECAST

THURSDAY, JANUARY 25, 2007

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Leipsic** **Councillor Nordman** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Clerk of the Executive Policy Committee** **Mrs. J. Ferrier, Acting Chief Administrative Officer**

SPECIAL COUNCIL MEETING - JANUARY 25, 2007
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated January 17, 2007

1. 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast.....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Thomas / Vandal	That the Panet Road/Molson Street between Munroe to Kimberly Avenues be reinstated in the year 2007 as it was in the approved 2006 Capital Budget, and that the second phase of the Panet Road/Molson Street widening between Kimberly Avenue and Grassie Boulevard be reinstated for the year 2009.	LOST
LEAVE OF ABSENCE	Swandel / Pagtakhan	That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.	CARRIED

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
32/2007	To authorize the borrowing of money in the amount of $74,251,000.00 and to rescind certain unused borrowing authority. File FC(2007)	RECEIVED FIRST READING ONLY