Agenda - Executive Policy Committee – December 12, 2007

CAPITAL BUDGET REVIEW

Item No. 4 **Standing Policy Committee on Protection and Community Services - Preliminary 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast Recommendation**
File FC(2008)

STANDING COMMITTEE RECOMMENDATION:

On December 3, 2007, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the Preliminary 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast under the purview of the Standing Policy Committee on Protection and Community Services be approved, as submitted.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On December 3, 2007, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the Preliminary 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast under the purview of the Standing Policy Committee on Protection and Community Services be approved, as submitted.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 22, 2007, the Executive Policy Committee referred the Preliminary 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast to the following budget process timetable, namely:

November 27 - December 4, 2007	Standing Policy Committees - Review
December 10, 2007	Executive Policy Committee - Delegations
December 12, 2007	Executive Policy Committee - Recommendation to Council
December 18, 2007	Council Meeting