Minutes - Executive Policy Committee - November 27, 2008

CAPITAL BUDGET REVIEW

Minute No. 40 **Preliminary 2009 Annual Capital Budget - 2010 to 2014 Five-Year Capital Forecast File FC(2009)**

The Executive Policy Committee referred the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast to the following budget process timetable, namely:

December 1 - 5, 2008	Standing Policy Committees - Review
December 9, 2008	Executive Policy Committee - Delegations
December 10, 2008	Executive Policy Committee - Recommendation to Council
December 16, 2008	Council Meeting

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

That the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast be referred to the following budget process timetable, namely:

December 1 - 5, 2008	Standing Policy Committees - Review
December 9, 2008	Executive Policy Committee - Delegations
December 10, 2008	Executive Policy Committee - Recommendation to Council
December 16, 2008	Council Meeting

Carried