CAPITAL BUDGET REVIEW

Minute No. 71 **Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation**
File FC(2009)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the December 1, 2008, recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast inasmuch as the Standing Policy Committee recommended approval as submitted.

(See Minute 74)

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

That the December 1, 2008, recommendation of the Standing Policy Committee on Protection and Community Services be received as information inasmuch as the Standing Policy Committee recommended approval as submitted.

Carried

STANDING COMMITTEE RECOMMENDATION:

On December 1, 2008, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the preliminary 2009 Annual Capital Budget and 2010 to 2014 Five-Year Capital Forecast under its purview be approved, as submitted.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 27, 2008, the Executive Policy Committee referred the preliminary 2009 Annual Capital Budget and 2010 to 2014 Five-Year Capital Forecast to the following budget process timetable, namely:

December 1 - December 4, 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