Minutes - Executive Policy Committee - January 21, 2009

REPORTS

Minute No. 108 Access Advisory Committee - 2009 Budget
eFile CR-3

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received as information the 2009 Operating Budget of the Access Advisory Committee.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,
That the 2009 Operating Budget of the Access Advisory be received as information.

Carried

ACCESS ADVISORY COMMITTEE RECOMMENDATION:

On January 13, 2009, the Access Advisory Committee approved the 2009 Budget as submitted by the Committee Coordinator and submitted the matter to Executive Policy Committee for information.

2009 ACCESS ADVISORY COMMITTEE BUDGET

Operating	Spending Item	Reason for Spending	2008 budget	2008 Actual	Proposed 2009
Meeting Costs	Parking	AAC Meetings	500	127.15	300.00
	Transportation	AAC Meetings	200	155.55	250.00
	Vol. Recog	AAC meetings	1,700	874.10	1,000.00
		Sign Interpretation			750.00
	Subcom. Mtgs		1,500	1,123.58	1,500.00
	Strategic Pln		1,000	1,017.46	0.00
	Outreach	Survey	1,500	1,111.03	
		Powerpoint Presentation			1,000.00
		Project Partnerships			1,000.00
		Display Booths			500.00
		Video		3,000.00	0.00
	Subtotal		6,400	7,408.87	6,300.00
Admin Supplies	Office Supplies		1,500	1,593.56	1,500.00
	Office Equip.		0	50.17	500.00
	Telephone		1,300	1,257.40	1,300.00
	Cell Phone		0	0.00	0.00
	Blackberry		1,200	713.80	1,200.00
	Postage		500	18.97	500.00
	Printing		500	0.00	500.00
	Subtotal		5,000	3,633.90	5,500.00
Communications	Annual Report	Writer 2008 Report	1,100	1,050.00	
		Writer 2009 Report	0	1,470.00	
		French Translation	700	0.00	
		Layout	800	650.00	800.00
		Print & Distribution	2,500	722.25	2,500.00

2009 ACCESS ADVISORY COMMITTEE BUDGET

Operating	Spending Item	Reason for Spending	2008 budget	2008 Actual	Proposed 2009
	Accessibility Awards	Printing and Advertising	900	0.00	900.00
		Awards	2,500	0.00	2,500.00
		Speaker	2,000	0.00	2,000.00
		Luncheon	1,000	0.00	1,000.00
		Site Visit exp.	500	0.00	500.00
		MAA sponsorship	(750)	0.00	0.00
	Website	Maintenance	500	400.00	500.00
		Upgrade			2,500.00
	Internal		0	0.00	0.00
	Subtotal		11,750	4,292.25	13,200.00
Administrative Support	Salary		40,000	27,692.10	40,000.00
		Coord. Advert		1,328.50	0.00
	subtotal		40,000	29,020.60	40,000.00
Special Projects	Professional Development		0		500.00
		Awareness Workshops	0		1,000.00
	Miscellaneous		5,850	41.23	2,500.00
	Subtotal		5,850	41.23	4,000.00
Total Budget			$69,000	$44,397	$69,000
			Surplus	$24,603	$0