Minutes – Executive Policy Committee – November 16, 2009

CAPITAL BUDGET REVIEW

Minute No. 8 **Preliminary 2010 Annual Capital Budget – 2011 to 2015 Five-Year Capital Forecast File FC(2010)**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee referred the Preliminary 2010 Annual Capital Budget and the 2011 to 2015 Five-Year Capital Forecast to the following budget review process:

November 30 – December 3, 2009	Standing Policy Committees – Review
December 3, 2009	Executive Policy Committee – Delegations
December 4, 2009	Executive Policy Committee – Recommendation to Council
December 15, 2009	Council Meeting

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the Preliminary 2010 Annual Capital Budget and the 2011 to 2015 Five-Year Capital Forecast be referred to the following budget review process:

November 30 – December 3, 2009	Standing Policy Committees – Review
December 3, 2009	Executive Policy Committee – Delegations
December 4, 2009	Executive Policy Committee – Recommendation to Council
December 15, 2009	Council Meeting

Carried