Agenda – Executive Policy Committee – December 4, 2009

CAPITAL BUDGET REVIEW

Item No. 4 **Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation**
File FC(2010)

STANDING COMMITTEE RECOMMENDATION:

On December 3, 2009, the Standing Policy Committee on Property and Development recommended to the Executive Policy Committee that the Preliminary 2010 Annual Capital Budget and 2011 to 2015 Five-Year Capital Budget Forecast under its purview be approved as submitted.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On December 3, 2009, the Standing Policy Committee on Property and Development recommended to the Executive Policy Committee that the Preliminary 2010 Annual Capital Budget and 2011 to 2015 Five-Year Capital Budget Forecast under its purview be approved as submitted.

The Standing Policy Committee on Property and Development received submissions with respect to the Preliminary 2009 Annual Capital Budget - 2010 to 2014 Five-Year Capital Forecast from the following:

- Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association,
- Mark Cohoe, Bike to the Future

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 16, 2009, the Executive Policy Committee referred the Preliminary 2010 Annual Capital Budget and 2011 to 2015 Five-Year Capital Forecast to the following budget process timetable, namely:

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