Minutes – Executive Policy Committee – December 4, 2009

CAPITAL BUDGET REVIEW

Minute No. 44 **Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation**
File FC(2010)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the November 30, 2009, recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2010 Annual Capital Budget and the 2011 to 2015 Five-Year Capital Forecast.

(See Minute 48)

DECISION MAKING HISTORY:

Moved by Councillor Fielding,
That the November 30, 2009 recommendation of the Standing Policy Committee on Protection and Community Services be received as information.

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 30, 2009, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the Preliminary 2010 Annual Capital Budget and 2011 to 2015 Five-Year Capital Forecast under the purview of the Standing Policy Committee on Protection and Community Services be approved, as submitted.

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