Minutes – Executive Policy Committee – December 4, 2009

CAPITAL BUDGET REVIEW

Minute No. 45 **Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation**
File FC(2010)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the December 1, 2009, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works 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 December 1, 2009 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works be received as information.

Carried

STANDING COMMITTEE RECOMMENDATION:

On December 1, 2009, due to a tie vote, the Standing Policy Committee on Infrastructure Renewal and Public Works submits the matter to Executive Policy Committee and Council without recommendation.

Further, on December 1, 2009, the Standing Policy Committee on Infrastructure Renewal and Public Works received submissions with respect to the Preliminary 2010 Annual Capital Budget and the 2011-2015 Five-Year Capital Budget Forecast from the following:

- Mark Cohoe, Bike to the Future, submitted a presentation dated December 1, 2009,
- Janice Lukes, Winnipeg Trails Association, submitted a presentation dated December 1, 2009
- Donald Duncan submitted a communication dated November 30, 2009

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