Minutes – Executive Policy Committee – December 4, 2009

CAPITAL BUDGET REVIEW

Minute No. 46 Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation File FC(2010)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the December 3, 2009, recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2010 Annual Capital Budget and the 2011 to 2015 Five-Year Capital Forecast.

(See Minute 48)

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DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the December 3, 2009, recommendation of the Standing Policy Committee on Property and Development be received as information.

Carried

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.

Further, on December 3, 2009, the Standing Policy Committee on Property and Development received submissions with respect to the Preliminary 2010 Annual Capital Budget - 2011 to 2015 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