CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING NO. 3
THE 2004 ANNUAL CAPITAL BUDGET AND
THE 2005 TO 2009 CAPITAL BUDGET FORECAST

WEDNESDAY, DECEMBER 16, 2003

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Pagtakhan
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Vandal
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mrs. J. Park, Clerk of the Executive Policy Committee

SPECIAL COUNCIL MEETING – DECEMBER 16, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 10, 2003

1. 2004 Annual Capital Budget - 2005 to 2009 Capital Budget Forecast ..... AMENDED AND ADOPTED
(See Motion 1)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Clement / Murray	That the regional and local streets budget for 2004 be reduced by $10 million and removing the corresponding frontage levies for 2004; and the frontage levies for 2005 through 2009 not be implemented until Council approves an implementation strategy.	CARRIED