CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL
TO CONSIDER THE 2005 CAPITAL BUDGET
AND THE 2006 TO 2010 FIVE YEAR CAPITAL FORECAST

MONDAY, DECEMBER 13, 2004

MEMBERS PRESENT:	**His Worship Mayor Katz**
	The Speaker Councillor O'Shaughnessy
	Councillor Benham
	Councillor Clement
	Councillor De Smedt
	Councillor Gerbasi
	Councillor Lazarenko
	Councillor Lubosch
	Councillor Smith
	Councillor Steeves
	Councillor Thomas
	Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk**
	Mr. M. Lemoine, Deputy City Clerk
	Mrs. J. Park, Clerk of the Executive Policy Committee
	Mrs. A. Stenning, Chief Administrative Officer

COUNCIL MEETING – DECEMBER 13, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 8, 2004

1. 2005 Capital Budget and 2006 to 2010 Five-Year Capital Forecast .....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
	Katz / Clement	That Councillor Eadie be granted a leave of absence from today's meeting due to illness.	CARRIED
	Lazarenko / Smith	That Deputy Mayor Pagtakhan be granted a leave of absence from today's meeting due to City-related business.	CARRIED

BY-LAW RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
183/2004	To authorize the borrowing of money in the principal amount of $50,084,000.00 by the issue and sale of debentures of the City. Files FC(2005) and FC-1 (2006-2010)	RECEIVED FIRST READING ONLY