CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING
TO CONSIDER THE 2005 TO 2006 OPERATING BUDGET

TUESDAY, MARCH 22, 2005

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor O'Shaughnessy** **Deputy Speaker Councillor Lazarenko** **Councillor Clement** **Councillor De Smedt** **Councillor Eadie** **Councillor Gerbasi** **Councillor Magnifico** **Councillor Pagtakhan** **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**

SPECIAL COUNCIL MEETING – MARCH 22, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 16, 2005

1. 2005 and 2006 Operating Budget.....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	Gerbasi / Smith	That Councillor Benham be granted a leave of absence from today's meeting due to illness.	CARRIED
1	Gerbasi / Thomas	That the geographic based business tax cut not proceed as outlined in the proposed Operating Budget and Council utilize its authority given under Bill 4 to give the smallest businesses, on a city-wide basis, a tax reduction up to a ceiling of $2.1 million in 2005.	LOST
2	Smith / Gerbasi	That the proposed Operating Budget be amended by adding $300,000 to the Forestry Services budget for pruning.	LOST

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
60/2005	To set and impose the 2005 rates of business tax. File FE(2005)	PASSED
61/2005	To amend the Tax Instalment Payment Plan (T.I.P.P.) By-law No. 194/2004. File FE(2005)	PASSED
62/2005	To set and impose rates of real and personal property taxes as required by the 2005 operating budget. File FE(2005)	PASSED