



Finance Committee

**Anderson Room, City Hall
6911 No. 3 Road**

Monday, February 23, 2009

**Immediately Following the Closed Council Meeting
(Approximately 4:15 p.m.)**

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, January 26, 2009.*



BUSINESS AND FINANCIAL SERVICES DEPARTMENT

- 7** 2. **2009 CAPITAL BUDGET – REPORT BACK ON REFERRALS**
(Report: January 29, 2009, File No.: 03-0970-01/2009-Vol 01) (REDMS No. 2567956)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

That the attached report, dated January 26, 2009, from the Manager of Budgets & Accounting on the 2009 Capital Budget referrals be received for information



Pg. # ITEM

- 12** 3. **2009 OPERATING BUDGET – REPORT BACK ON REFERRALS**
(Report: February 2, 2009, File No.: 03-0970-01/2009-Vol 01) (REDMS No. 2569772)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

- (1) *That the attached report from the Manager of Budgets & Accounting on the 2009 Operating Budget referrals be received for information, and*
- (2) *That the 2009 Operating Budget report dated January 22, 2009 with an average tax increase impact of 2.94% be approved as the basis for preparing the 5 Year Financial Plan (2009-2013).*

4. **MANAGER’S REPORT**

ADJOURNMENT