



**Finance Committee**

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

**Monday, January 11, 2010  
4:00 p.m.**

Pg. #      ITEM

**MINUTES**

**FC-1**      *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, January 4, 2010.*

**BUSINESS AND FINANCIAL SERVICES DEPARTMENT**

**FC-5**      1.      **2010 ASSESSMENT VALUES**  
(File Ref. No.: ) (REDMS No. 2796265)

*Designated Speaker: Ivy Wong*

**STAFF RECOMMENDATION**

*That the report from the Manager, Revenue on 2010 Assessment Values be received for information.*

**FC-11**      2.      **2010 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN REFERRALS**  
(File Ref. No.:) (REDMS No. 2787345, 2786879, 2794805, 2794841, 2794010, 2788415, 2794506, 2788595, 2794794, 2793938, 2788415, 2794513, 2796678, 2794843)

*Designated Speaker: Jerry Chong*

STAFF RECOMMENDATION

*That the attached report from the Director of Finance on the 2010 Operating Budget and 5 Year Financial Plan referrals be received for information.*

- FC-59**      3.      **2010 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN (2010-2014)**  
(File Ref. No.:(REDMS No. 2795264, 2777631)

*Designated Speaker: Andrew Nazareth*

STAFF RECOMMENDATION

- (1) *That the Council approved 2010 Capital Budget be amended to remove the Fire Rescue Ladder truck of \$1.5M;*
- (2) *That the Council approved 2010 Capital Budget be amended to include the Hamilton Daycare project increase from \$1.11M to \$1.77M;*
- (3) *That the revised 2010 Operating Budget with net expenditure increase of \$5.10M be approved and form the basis of the City's 5 Year Financial Plan (2010 – 2014);*
- (4) *That the revised 5 Year Financial Plan (2010 – 2014) be approved and that staff undertake a process of public consultation prior to adoption by Council as required in Section 165 of the Community Charter.*

4.      **MANAGER'S REPORT**

**ADJOURNMENT**