



**Finance Committee**

**Anderson Room, City Hall**

**6911 No. 3 Road**

**Monday, December 21, 2009**

**Immediately Following the General Purposes Committee meeting**

Pg. #      ITEM

**MINUTES**

**FC-1**                      *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, November 16, 2009.*

**BUSINESS AND FINANCIAL SERVICES DEPARTMENT**

**FC-9**                      1.    **2010 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN (2010-2014)**  
(File Ref. No.:(REDMS No. 2777631)

*Designated Speaker: Jerry Chong*

**STAFF RECOMMENDATION**

- (1)    *That the 2010 Operating Budget with net expenditure increase of \$5.16M be approved and form the basis of the City's 5 Year Financial Plan (2010 – 2014).*
- (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 proposed 5 Year Financial Plan (2010 – 2014) be approved; and*
- (4)    *That staff undertake a process of public consultation prior to adoption by Council as required in Section 165 of the Community Charter.*

2. **MANAGER'S REPORT**

ADJOURNMENT

