



## Finance Committee

Anderson Room, City Hall  
6911 No. 3 Road  
Tuesday, April 14, 2009

Immediately Following the Closed Council Meeting

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### MINUTES

- 1**      *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, February 23, 2009.*



### BUSINESS AND FINANCIAL SERVICES DEPARTMENT

- 5**      1.      **2008 4<sup>TH</sup> QUARTER FINANCIAL INFORMATION**  
(Report: March 20, 2009, File No.: ) (REDMS No. 2579426)

*Designated Speaker: Jerry Chong*

#### STAFF RECOMMENDATION

*That the staff report dated March 20, 2009 from the Director, Finance, entitled "2008 4<sup>th</sup> Quarter Financial Information" be received for information.*



- 24**      2.      **FIVE YEAR FINANCIAL PLAN (2009-2013)**  
(Report: April 1, 2009, File No.: ) (REDMS No. 2591866)

*Designated Speaker: Jerry Chong*

#### STAFF RECOMMENDATION

*(1) That the proposed 5 Year Financial Plan (2009 – 2013) be approved;  
and*

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ITEM

(2) *That staff undertake a process of public consultation prior to adoption by Council as required in Section 165 of the Community Charter.*

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3. **2009 TAX RATIO REPORT**

(Report: April 3, 2009, File No.: ) (REDMS No. 2597392)

*Designated Speaker: Jerry Chong*

STAFF RECOMMENDATION

*That the recommended allocations of the tax burden by class as per the attached 2009 Tax Ratio Report be approved as the basis for setting the 2009 annual property tax rates.*

4. **MANAGER'S REPORT**

ADJOURNMENT