



General Purposes Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, January 17, 2011
4:00 p.m.

Pg. # ITEM

MINUTES

GP-1 *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Tuesday, January 4, 2011.*



BUSINESS & FINANCIAL SERVICES DEPARTMENT

GP-5 1. **2011 OPERATING BUDGET**
(File Ref. No.:) (REDMS No. 3077657)

Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

- (1) *That the 2011 Operating Budget as presented in the attached report by the Director of Finance be approved; and*
- (2) *That Council appropriate \$3.7M of the estimated 2010 operating surplus for the following items:*

<i>Contribution to Oval Corporation</i>	<i>\$1.5M</i>
<i>RCMP Provision</i>	<i>1.2M</i>
<i>Transfer to Reserves</i>	<i>1.0M</i>
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	<i>\$3.7M</i>



Pg. # ITEM

COMMUNITY SERVICES DEPARTMENT

- GP-23** 2. **TALL SHIPS® RICHMOND 2011**
(File Ref. No.: 11-7400-35-01) (REDMS No. 3105333)

Designated Speaker: Anne Stevens

STAFF RECOMMENDATION

- (1) *That Tall Ships® Richmond 2011 be deferred until 2014;*
- (2) *That Council approve a 2011 maritime festival season that begins in June and features a selection of the confirmed ships and also includes the reinstatement of the Richmond Maritime Festival in August.*

ADJOURNMENT