



## **Committee of the Whole - Budget Meeting**

### **Minutes**

Date: November 9, 2017  
Time: 11:00 am  
Location: Council Chambers Level 2, City Hall

Members Present: Marianne Meed Ward (Chair), John Taylor, Rick Craven, Jack Dennison, Paul Sharman, Blair Lancaster, Mayor Rick Goldring, James Ridge, Joan Ford, Mary Battaglia, Sue Connor, Chris Glenn, Sheila Jones, David Lazenby, Allan Magi, Christine Swenor, Mary Lou Tanner, Vito Tolone, Kenny Zhang (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

**1. Declarations of Interest:**

None

**2. Delegation(s):**

None

**3. Consent Items:**

None

**4. Regular Items:**

**4.1 Overview of the 2018 proposed capital budget and forecast (F-37-17)**

Moved by Paul Sharman

Receive the proposed 2018-2027 capital budget and forecast book; and

Direct staff to present the recommendations contained in Appendix A to finance department report F-37-17 to the Committee of the Whole – Budget meeting of December 1, 2017 for review and approval of the capital budget taking into consideration committee amendments; and

Approve the updated Vehicle Replacement Funding Policy as outlined in Appendix B to finance department report F-37-17; and

Approve the updated New / Enhanced Assets Policy as outlined in Appendix C to report finance department report F-37-17.

**CARRIED**

**5. Confidential Items:**

None

**6. Procedural Motions:**

None

**7. Information Items:**

Moved by John Taylor

Receive and file the following item, having been given due consideration by the Committee of the Whole - Budget.

**CARRIED**

7.1 Presentation from staff providing an overview of the 2018 proposed capital budget and forecast. (F-37-17)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 12:00 p.m.