SPECIAL CITY COUNCIL

WEDNESDAY, DECEMBER 12, 2007 AT 9:00 AM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

- 1. Roll Call
- 2. Committee of the Whole Meeting

2008/2009 BUDGET DELIBERATIONS

Council, by motion will resolve itself into a Committee of the Whole Meeting to discuss the following item of business.

(A) <u>2008/2009 BUDGET DELIBERATIONS</u>

That the 2008 Operating and Capital budgets be approved,

and further, that Administration prepare the required Financial Plan in accordance with the above noted budgets.

That the 2009 Operating and Capital budgets be received as information.

Notes:

- (i) Motions will be required to amend items which appear in the budget or to add items to or delete items from the budget. Such motions will not require a seconder.
- (ii) A motion will be required, following all debate, for the committee to rise and report.
- 3. Recess

Note: A motion will be required to recess the meeting, prior to His Worship the Mayor providing his verbal report on the Committee of the Whole Meeting.

- 3. Committee Reports
 - (A) COMMITTEE OF THE WHOLE (VERBAL) DECEMBER 12, 2007

<u>Note</u>: A motion will be required to receive the verbal report from the Committee of the Whole Meeting and a separate motion to adopt the recommendations from that report.

4. Adjournment

J. Swidnicki Deputy City Clerk