



Public Notice is hereby given of a Special Council Meeting duly called in accordance with Section 126 of the *Community Charter*, to be held on:

Date: Monday, January 18, 2010
Time: 4:00 p.m.
Place: Anderson Room
Richmond City Hall
6911 No. 3 Road

Public Notice is also hereby given that this meeting may be conducted by electronic means and that the public may hear the proceedings of this meeting at the time, date and place specified above.

The purpose of the meeting is to consider the following:

CALL TO ORDER

FINANCE COMMITTEE

FC-59 1. **2010 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN (2010-2014)**

(File Ref. No.: 01-0970-01) (REDMS No. 2795264, 2777631)

FINANCE COMMITTEE RECOMMENDATION (Cllrs. Johnston and McNulty opposed)

- (1) *That the Council approved 2010 Capital Budget be amended to remove the Fire Rescue Ladder truck of \$1.5M;*
- (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 revised 2010 Operating Budget with net expenditure increase of \$5.10M be approved and form the basis of the City's 5 Year Financial Plan (2010 – 2014);*
- (4) *That the revised 5 Year Financial Plan (2010 – 2014) be approved and that staff undertake a process of public consultation prior to adoption by Council as required in Section 166 of the Community Charter.*



ADJOURNMENT



A handwritten signature in cursive script that reads "David Weber". The signature is written over a horizontal line.

David Weber
Director, City Clerk's Office